



NCVA is a community of students, families, and educators dedicated to expanding educational choice through innovative and technology-rich instructional practices, and accountable for developing each student’s full potential for academic and post-secondary success.

**August 013, 2020, Regular Board Meeting
Minutes**

Called Meeting – via Videoconference
North Carolina Learns, Inc.
Board of Directors
<https://zoom.us/j/601051832>

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
			Jodi Marshall, K12
Dr. Ronald Kantor	Walter Martin		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Lauren Acome, K12
Dr. Steven Peters	Dr. Steve Moody		
Dr. Ann Fuerst	Mark Fleming		

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:01 PM. Before conducting business, the Executive Director took the roll to ensure that a quorum of the board existed. With a quorum present, board business could be conducted.

The mission was read for the full board to drive the actions and deliberations for the remainder of the meeting.

ACTION: Mr. Mark Fleming made a motion to accept the agenda, seconded by Dr. Ron Kantor. The motion passed unanimously.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

IV. DISCUSSION ITEMS:

- Dr. Moody informed the board that the State Board of Education [SBE] asked the Charter School Advisory Board [CSAB] to have a called meeting to discuss the growth proposal that was put forward. The CSAB made a unanimous recommendation of allowing NCVA to grow by 2,800 students with limitations regarding geographic regions. The SBE will take up the recommendation tomorrow.
- Each board member was allowed to ask the Executive Director and Head of School questions regarding the recommendation. Additionally, members expressed the positives and unintended consequences/legality of the proposal. The members of the board agreed to conduct a called meeting on Monday, August 17, 2020, to discuss the "Next Steps Plan" if the SBE passed the recommendation.
- The ED discussed the Academic Committee Work session's details, which will be conducted with a hybrid model of Zoom and in-person presentations in compliance with the Governor's executive order. The meeting will be on September 12, 2020, 8:30 AM.

V. ACTION ITEMS:

VI. CHAIRPERSON COMMENTS

VII. ADJOURNMENT

A motion was made to adjourn the meeting by Mrs. Sara Struhs and properly seconded by Mrs. Brenda Robertson. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 5:49 PM.

The next scheduled board meeting will be September 12, 2020, TBD