



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.

**December 07, 2020, Called Board Meeting
Minutes**

**Regular 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
			Marcia Simmons, 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 5:04 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.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

IV. DISCUSSION ITEMS:

- The board discussed offering a “dual administration” of our first semester high school End of Course tests.

At the conclusion of the discussion Dr. Steve Moody made the following motion:

I make the motion that NC Learns modifies the current testing policy to align with the North Carolina State Board of Education. High School students that do not take the Fall 2020 end of course (EOC) or CTE state assessment due to the COVID-19 pandemic will have the opportunity to take a make-up assessment during the spring semester administration in June 2021. Students who do not participate in the make-up session in June will be administratively withdrawal from NCVA per board policy.

Dr. Ronald Kantor seconded the motion.

The motion passed unanimously.

V. ADJOURNMENT

A motion was made to adjourn the meeting by Dr. Steve Moody and properly seconded by Mr. Mark Fleminmg. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 5:21 PM.

The next scheduled board meeting will be January 04, 2021, at 5 PM.