



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.

**January 06, 2020, Regular 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
		Dr. Steven Peters	Chad Long, K12
Dr. Ronald Kantor	Walter Martin	Dr. Steve Moody	Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson	Dan Swartz	Lauren Acome, K12
			Lea King, K12
			John Kramer, K12
			Paige Adams, K12
			Marica Simmons, K12
			Julie Overholt, K12

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 5:02 PM. Before conducting business, the Executive Director took 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: Mrs. Brenda Robertson made a motion to adopt the agenda and approve all minutes from previous meetings, seconded by Mr. Walter Martin The motion passed unanimously.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

No items for consent.

IV. DISCUSSION ITEMS:

- Mrs. Lea King discussed the status of the Student Support Team [SST]. She shared polling numbers regarding family satisfaction, which were positive. Overall our satisfaction rating was positive, and the trends from the beginning of the year are moving up. Lastly, she shared the data regarding the number of connection calls and the percentage of students' needs that were addressed.
- Mrs. Paige Adams lead a lively discussion around our McKinney-Vento program, also known as the educational services program for homeless students. Various descriptions were given to inform the understanding of whom might be classified, the numbers of families served, and types of services rendered.
- HOS Update – Mrs. Lauren Acome discussed our first semester End of Course [EOC] testing, of which the increase in performance is encouraging. Additionally, she presented our Family Pulse Checks, Adopt a Family program, withdrawal numbers, and our first talent show.
- Mr. Walter Martin discussed the monthly invoice and stated the committee is recommending approval of the invoice.

V. ACTION ITEMS:

- a. December Invoice

ACTION: Mr. Walter Martin, made a motion approve the invoice, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

VI. CHAIRPERSON COMMENTS

VII. ADJOURNMENT

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

The meeting ended at 5:46 PM.

The next scheduled board meeting will be February 03, 2020, 5 PM.