



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.

**February 03, 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
			Chad Long, K12
Dr. Ronald Kantor	Walter Martin		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Lauren Acome, K12
Dr. Steven Peters	Dr. Steve Moody		Jodi Marshall, K12
			John Kramer, K12
			Marica Simmons, K12
			Julie Overholt, K12

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: Dr. Steve Moody made a motion to amend the agenda, adding adopt school enrollment request to the action items, and approve all minutes from previous meetings, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

2020/2021 Academic Calendar
Amended Employee Expense Procedure
Dan Swartz – Resignation
Dr. Ann Fuerst – New Board Member

ACTION: Dr. Ron Kantor made a motion to approve the consent agenda items, seconded by Mr. Walter Martin. The motion passed unanimously.

IV. DISCUSSION ITEMS:

- Mrs. Lauren Acome discussed the HOS report with the board. Items included:
 - Enrollment as of hundredth-day count, we had 2731 students
 - Re-Registration – begins February 24, 2020, and will be open for six weeks
 - Lottery – the process was explained
 - FEV Tutor update- the statistics regarding the progress of our students was shared
 - IXL – progress regarding Math mastery was discussed – most of our students are on track and meeting or exceeding their goals
 - Discussion of spring EOC/EOG testing procedures was discussed
- Mr. Walter Martin and Mr. Chad Long discussed the monthly invoice and stated the committee is recommending approval of the invoice. Additionally, Mr. Long gave a quarterly finance update discussing enrollment, funding, expenses, staffing, and current year surplus projections.
- Dr. Steven Peters discussed the activities of the Academic Committee, noting that the committee was pleased with the positive direction that our first-semester score took.
- Dr. Steve Moody provided an overview of the Governance Committee’s work, noting that the items had been addressed in the consent agenda portion of the meeting.

V. ACTION ITEMS:

- a. January Invoice

b. Enrollment Numbers Request

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

ACTION: Dr. Steven Peters, made a motion approve the enrollment numbers request, seconded by Mr. Walter Martin. The motion passed unanimously.

VI. CHAIRPERSON COMMENTS

- March 21, 2020 – Board Retreat
- April 20, 2020 – Proposed Visit, K12 Headquarters
- May 02, 2020 - Finance Work Session & Board Meeting

VII. ADJOURNMENT

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

The meeting ended at 6:13 PM.

The next scheduled board meeting will be March 02, 2020, 5 PM.