



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 02, 2021, Academic Committee
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
			Stacey Bryant, K12
Dr. Ronald Kantor			Chris Withrow, Executive Director
Sara Struhs		Brenda Robertson	Lauren Acome, K12
Dr. Steven Peters			Kelly Shanahan, K12
			Marcia Simmons, K12

I. CALL TO ORDER

Dr. Steven Peters called the meeting to order at 5:01 PM. Before conducting business, the Executive Director took the roll to ensure that the committee's quorum existed. With a quorum present, business could be performed.

II. DISCUSSION ITEMS:

- Mrs. Kelly Shanahan apprised the committee of the academic progress to date. She discussed the MOY NWEA participation rate, positive mid-year growth, and NC Check-In #1 data, which showed our students outperformed the state

averages. Additionally, she showed the projected proficiency metrics assuming the state utilized the same standards as the previous year.

- Mrs. Lauren Acome shared the middle school data. She provided the same data as previously mentioned aggregated to the middle level. Again, we exceeded the state with the NC Check-In #1 averages.
- Mrs. Marcia Simmons discussed the high school. She also presented similar data as above. Additionally, she discussed our 1st semester high school EOC scores, which improved over the previous year. Finally, she shared the mid-year graduation report with 50 students graduating in December.
- Mrs. Stacey Bryant provided a similar breakdown for our special programs department. Additionally, she discussed 1st and 2nd semester highlights and initiatives.

III. ADJOURNMENT

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

The meeting ended at 6:21 PM.

The next scheduled board meeting will be TBD