



*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.*

**March 01, 2021, Regular Board Meeting  
Minutes**

**Regular Meeting – via Videoconference  
North Carolina Learns, Inc.  
Board of Directors**

<https://zoom.us/j/601051832>

<b>Board Members Present</b>		<b>Board Members Absent</b>	<b>Others in Attendance Non-Voting</b>
			Chad Long, K12
Dr. Ronald Kantor	Mark Fleming		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Lauren Acome, K12
Dr. Steven Peters	Dr. Steve Moody		Julie Overholt, K12
Walter Martin	Dr. Ann Fuerst		John Kramer, K12
			Mariel Richter, NCVA
			Tom Graham, K12
			Marcia Simmons, K12
			Stacy Bryant, K12
			Lori Jensen, NCVA

**I. CALL TO ORDER**

Dr. Steve Moody called the meeting to order at 5:02 PM. Before conducting business, the Executive Director took the roll to ensure that the board's quorum existed. With a quorum present, board business could be performed.

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

**ACTION:** Mr. Mark Fleming made a motion to accept the agenda, 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:

IV. DISCUSSION ITEMS:

- Mrs. Mariel Richter and Mrs. Lori Jensen shared a status update regarding our Intervention/MTSS program. They shared data about students served and progress towards release from the program. Additionally, they shared typical activities, programs utilized, and “A day in the life of an interventionist.”
- Mrs. Lauren Acome presented on behalf of FEV tutoring to provide an update. The presentation listed the grade bands included, the number of students, and hours utilized to date. They shared data showing our family satisfaction rate with the service. Additionally, the types of tutoring activities were shared.
- Mrs. Lauren Acome discussed the HOS update as presented. The information contained our enrollment report, a request to maintain our current enrollment, ACT data, and teacher/student pulse checks. OTS bonus information and announcements regarding our spelling bee winners.
- Dr. Steven Peters discussed the activities of the Academic Committee and their review of testing data. The committee is pleased with the increased performance of our school.
- Mr. Walter Martin apprised the board of the finance meeting, including funding, budget, and invoices.

V. ACTION ITEMS:

February Invoice and M&T Invoice

**ACTION:** Mr. Walter Martin, made a motion approve the invoices, seconded by Mr. Mark Fleming The motion passed unanimously.

#### Enrollment

**ACTION:** Mr. Walter Martin, made a motion of the following:

I make a motion to request a 20% increase of NCVA's 2020–2021-month one Average Daily Membership, resulting in a maximum enrollment of 3,439 students for the 2021-2022 school year.

Seconded by Dr. Ron Kantor. The motion passed unanimously.

#### VI. CHAIRPERSON COMMENTS

- Finance Work Session – April 30 and May 01, 2021

#### VII. ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Mark Fleming 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 6:12 PM.

The next scheduled board meeting will be March 05, 2021, at 5 PM.