



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 18, 2021, Emergency 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. Ronald Kantor	Mark Fleming	Walter Martin	Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		
Dr. Steven Peters	Dr. Steve Moody		
	Dr. Ann Fuerst		

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 the board's quorum existed. With a quorum present, board business could be performed.

II. DISCUSSION ITEMS:

- Mrs. Brenda Robertson stated:

I make a motion to enter a closed session to consider matters related to discuss personnel qualification, competence, performance, character, or fitness as allowed under General Statute 143-318.11(a)(6)

Dr. Steven Peters seconded the motion.
The motion passed unanimously.

- The board reconvened at 6:01 PM, and with no other business due, Mr. Mark Fleming made a motion to adjourn, properly seconded by Mrs. Brenda Robertson. The motion passed unanimously.

III. ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Mark Fleming 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 6:01 PM.

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