



*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.*

**August 02, 2021, 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. Steve Moody	Mark Fleming		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Amanda O'Brien, NCVA
Dr. Steven Peters	Dr. Ronald Kantor		Todd McIntyre, K12
Walter Martin			Marcia Simmons, K12
			John Kramer, K12
			Mary Markert, K12

**I. CALL TO ORDER**

Dr. Steve Moody called the meeting to order at 5:03 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 amend the agenda, adding the resignation of Dr. Ann Fuerst to the consent agenda and approve previous meeting minutes, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

II. CONSENT ITEMS:

New Hires  
Ann Fuerst Resignation

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

III. DISCUSSION ITEMS:

- Amanda O'Brien presented Newrow, the new LMS platform for the 2021/2022 school year. Newrow is browser-based, does not require plugins, accessible by most internet-connected devices, has auto-saving work, and portraying advanced camera capabilities. Additionally, she shared how training for the staff and students have/will be conducted and how support will be administered.
- Marcia Simmons shared the HOS update. She discussed enrollment numbers, meeting and greets, charter school teacher of the year, and procedures for the BOG test.
- Sara Struhs communicated the actions of the governance committee's work for the previous month. She shared the discussions revolving around parental leave and employee raises for elevated degrees. She stated the process is ongoing, and she expects the committee to finish working on these two projects in August and forwarding their work to the finance committee for review.
- Brenda Robertson discussed the employee medical benefits as reviewed by the finance committee, the July invoice, and both items being presented to the board for approval.

IV. ACTION ITEMS:

July Invoice

Medical Benefits

**ACTION:** Mrs. Brenda Robertson, made a motion approve the invoice, seconded by Mr. Mark Fleming. The motion passed unanimously.

**ACTION:** Mrs. Brenda Robertson made a motion to approve the medical benefits, seconded by Dr. Ron Kantor. The motion passed unanimously.

V. CHAIRPERSON COMMENTS

October 15 - 162021 – Academic Work Session

The second weekend in February 2022 – Annual BOD training

VI. ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Mark Fleming and properly seconded by Mr. Walter Martin. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 6:06 PM.

The next scheduled board meeting will be on September 13, 2021, at 5 PM.