



**NORTH
CAROLINA
VIRTUAL ACADEMY**

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.

**January 03, 2022, Board Meeting
Minutes**

Regular Meeting - via Zoom Conference
North Carolina Learns, Inc.
Board of Directors
<https://zoom.us/j/601051832>

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Dr. Steve Moody	Mark Fleming	Dr. Ronald Kantor	Chad Long, K12
Sara Struhs	Brenda Robertson		Todd McIntyre, K12
Dr. Steven Peters			Marcia Simmons, K12
Walter Martin			John Kramer, K12
			Harry Kaplan
			Chris Withrow, ED

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 the previous meeting minutes, seconded by Mr. Walter Martin. The motion passed unanimously.

II. CONSENT ITEMS:

New Hires

Mask Mandate

III. DISCUSSION ITEMS:

- Mr. Harry Kaplan gave a Governmental Update. He discussed redistricting of GA seats; the GA will have a long session instead of the scheduled short one and discussed the proposed legislation that would move our school into a traditional charter status. The bill contained policy issues, which the Governor did not appreciate. He directed staff members to remove items, not on his agenda, our portion included.
- Marcia Simmons- HOS Update. Mrs. Simmons spoke of:
 - School Renewal
 - Forthcoming interviews that the OCS will conduct as part of its renewal process.
 - Greater than 95% of our students scheduled to take an EOC in December participated.
 - The controller is working on the plan for the state-approved bonus structure
 - All new positions have been filled.

IV. CHAIRPERSON COMMENTS

The second weekend in February 2022 – Annual BOD training

V. ADJOURNMENT

A motion was made to adjourn the meeting by Mrs. Sara Struhs and properly seconded by Mr. Mark Fleming. The motion passed unanimously. With the completion of all agenda items, the meeting was adjourned.

The meeting ended at 5:36 PM.

The next scheduled board meeting will be on February 7, 2022, at 5 PM.