



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 24, 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	Sara Struhs	Chad Long, K12
	Brenda Robertson		Todd McIntyre, K12
Dr. Steven Peters	Dr. Ronald Kantor		Marcia Simmons, K12
Walter Martin			Chris Withrow, ED

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:02 PM. Before conducting business, the Board Chair 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.

II. DISCUSSION ITEMS:

- Mr. Chad Long discussed the bonus plan developed for the NCVA staff in compliance with the NC mandate. In particular:
 - Overview of bonuses allotments was reviewed
 - COVID-19 training was reviewed for compliance with ESSER III bonus payout
 - The board approved payout of bonuses in accordance with the State budget and bonus payouts to staff who did not meet requirements under the bonus allotments, so long as they were employed as of January 1, 2022. Bonuses ineligible under the bonus grants will be paid out of the general fund.

III. ACTION ITEMS:

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

IV. ADJOURNMENT

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

The meeting ended at 5:14 PM.

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