



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.

**September 21, 2015, 2015 Special Board Meeting
Approved Minutes**

Board Members Present		Board Members Absent	Others in Attendance
Sara Struhs	Steve Moody	Rick Wallace	Chris Withrow, Executive Director
Brenda Robertson	Sarah Waltman	Catherine Zambrano	Joel Medley, Head of School
	Diana Freeman	Brad Howard	

I. CALL TO ORDER

The meeting was called to order by Steve Moody at 508pm, and a roll call was taken to determine if a quorum of the board existed. It was determined a sufficient number of members were present to establish a quorum. As a special meeting, only topics on the agenda may be discussed.

ACTION: Brenda Robertson moved to approve the agenda as presented, and Sara Struhs seconded that motion. The motion passed unanimously.

The mission statement of the NC Virtual Academy (NCVA) was read as a reminder for why the board performs its work and guide decision-making. As a special meeting, no time for public comments was placed on the agenda, and no requests to address the board were forwarded for consideration.

II. CONSENT AGENDA:

The consent includes items related to teacher hiring and was presented by the Head of School for board approval. Consent items are routine matters that are approved by the Board in one motion. Since no board member requested the removal of any components of the consent agenda, no discussion occurred prior to voting. The following teacher is recommended for hiring:

- *Exceptional Children* – Huffstetler

ACTION: Diana Freeman moved to approve the consent agenda as presented, and Brenda Robertson seconded that motion. The motion passed unanimously.

III. ADJOURNMENT

Upon conclusion of the special meeting agenda, and as no other items are permitted to be discussed, a motion was made to adjourn the meeting, it was properly seconded, and the motion passed unanimously. The meeting was adjourned at 511pm.