



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.

November 06, 2017, Regular Board Meeting Minutes

Regular Meeting – via Conference Call
North Carolina Learns, Inc.
Board of Directors
October 02, 2017 (5pm)
1-888-824-5783 passcode: 73138271#

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Dr. Steve Moody		Sara Struhs	Dr. Joel Medley, Head of School
Brenda Robertson			John Kramer, K12
Tracy Johnson			Marcia Simmons, K12
			Chris Withrow, Executive Director
			Dan Jetta, K12
			Jill Curtis, K12
			Crissy Nash, K12
			Gina Little, K12

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:02 pm. Before conducting business, the Head of School took a roll call to ensure that a quorum of the board existed.

The board observed a moment of silence for Mr. Richard Thomas, Board Member, that passed away. The mission was read for the full board to drive the actions and deliberations for the remainder of the meeting.

ACTION: Mr. Tracy Johnson made a motion to adopt the agenda, seconded by Mrs. Brenda Robertson. The agenda was changed and adopted.

ACTION: Mrs. Brenda Robertson made a motion to approve the October board and finance committee meeting minutes, seconded by Mr. Tracy Johnson. The motion passed unanimously.

II. COMMUNICATIONS:

No requests for a public comment were received.

III. CONSENT ITEMS:

ACTION: Mr. Tracy Johnson made a motion to approve the personnel recommendations and administrative withdrawal, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

IV. DISCUSSION ITEMS:

- a. Mrs. Crissy Nash provided an overview of the Learning Management System [LMS]. Features of the LMS include, daily class connect sessions, lesson plan, attendance, email, progress reports, schedule, announcements and gradebook.
- b. Mrs. Gina Little shared information regarding Multi-Tiered System of Support [MTSS]. The system has multiple levels including below basic, basic, proficient and advanced. Each level of support requires graduated levels of sessions/engagement per week. Mrs. Little included data regarding the number of students involved, their level, and types/examples of engagements provided. Finally, she shared several of the interventions used within the process.
- c. Mr. John Kramer stated the audit was submitted to the LGC, our auditors will be assisting us with the IRS form I990 and provided an overview of the budget meeting conducted in Charlotte, including the walk through of the K12 services document and the line item pricing.
- d. HOS Update
 - The Renewal Self-Study was submitted ahead of the deadline on Friday, November 3. The State focuses in on three areas in making determinations for renewal – finance (NCVA has clean audits and a surplus), operations (NCVA is compliant in all areas), and academics. The State, for whatever reason, is comparing the virtual schools to the State averages rather than the district in which we are located as stated in the law and SBE policy. Dr.

Medley believes that NCVA will appear before the CSAB and present our plan of action for this current school year.

- Information regarding national club participation, previously shared with the board, was reiterated to show the differences with or local club offerings. The local clubs will be starting in November and December and clubs exist at the grade bands.
- STRIDE Academy was shared with the board. This tool has been made available to NCVA free of charge from K12. It is being utilized for K-9 math (as part of a pilot that K12 is doing) and our teacher have asked for access in ELA too. The school will be able to show data of student performance in strands and accuracy. Later in the week, a demo will be sent for the board members to see first-hand how it operates.
- An update on the search for the interventionists was provided. The school has filled 4 of the 6 positions and are working to find a literacy person for middle and high school.
- The school has been invited to present to the Joint Legislative Education Oversight Committee tomorrow. The board would receive a summary after that presentation occurred; however, the major ideas for the 10 minutes allotted were shared.

V. ACTION ITEMS:

VI. CHAIRPERSON COMMENTS

Important Dates to Remember

- December 06, 2017 – 1 PM, National Honor Society Induction
Kings Park International Church
- June 7, 2018 – Prom at the Marriott in Durham
- June 8, 2018 – 1st Graduation at Kings Park International
Church in Durham

VII. ADJOURNMENT

Motion was made to adjourn the meeting by Mrs. Brenda Robertson and properly seconded by Mr. Tracy Johnson. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 6:08 PM

The next scheduled board meeting will be December 04, 2017, 5 PM