



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.

**May 14, 2022, Finance Work Session
Meeting Minutes**

Regular Meeting –
4220 NC Highway 55, Durham, NC 27530
And via Zoom Conference, North Carolina
Learns, Inc.
Board of Directors
<https://zoom.us/j/95027303364>

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

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 8:08 AM. 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.

II. ACTION ITEMS:

1. Dr. Ron Kantor made a motion that the ED will present an update at each board meeting in addition to regular reporting avenues, seconded by Mr. Walter Martin. 1 Yes, 2 No, 5 Abstain
2. Dr. Steve Moody made a motion that for a one-time event only and until a policy can be established to govern; the board would pay the registration for one student to compete at the national level in California up to \$500, seconded by Dr. Steven Peters. 6 Yes 1 Abstain.
3. Mrs. Sara Struhs made a motion to add three additional middle school teachers, seconded by Mr. Mark Fleming. Unanimously Approved.
4. Mrs. Sara Struhs made a motion to uphold the administrative withdrawals, seconded by Dr. Steve Moody. Unanimously Approved.

III. ADJOURNMENT

With the completion of all agenda items, the meeting was adjourned.

The meeting ended at 11:48 AM.

The next scheduled board meeting will be on June 06, 2022, at 5 PM.