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.

August 05, 2019, Regular Board Meeting
Minutes

Regular Meeting – via Videoconference
North Carolina Learns, Inc.
Board of Directors
https://zoom.us/j/601051832

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
<th>Others in Attendance Non-Voting</th>
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<tbody>
<tr>
<td>Dr. Steve Moody</td>
<td>Dr. Steven Peters</td>
<td>Chad Long, K12</td>
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<td>Dr. Ronald Kantor</td>
<td>Walter Martin</td>
<td>Chris Withrow, Executive Director</td>
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<td>Sara Struhs</td>
<td>Brenda Robertson</td>
<td>Lauren Acome, K12</td>
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<td>Dan Swartz</td>
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<td>Sharon Williams K12</td>
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<td>John Kramer, K12</td>
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<td>Julie Overholt, K12</td>
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<td>Marcia Simmons, K12</td>
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<td>Maureen Schlipp, K12</td>
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I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:02 PM. Before conducting business, the Executive Director took roll to ensure that a quorum of the board existed. With a quorum present, board business could be conducted.

The mission was read for the full board to drive the actions and deliberations for the remainder of the meeting.

ACTION: Mrs. Brenda Robertson made a motion to accept the agenda, and approve the minutes, seconded by Mr. Walter Martin. The motion passed unanimously.
II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

- New Hires

ACTION: Mr. Walter Martin made a motion to approve the consent agenda, seconded by Dr. Ronald Kantor. The motion passed unanimously.

IV. DISCUSSION ITEMS:

a. Mrs. Stacey Bryant apprised the board of the status of the Exceptional Children’s Program. She supplied statistics regarding the number of students involved, including disaggregating the population by grade level, pointing out those on the adapted curriculum and occupational course of study. Additionally, she provided a “look back” at the scores from the NC Alternative Assessment NCEXTEND 1 from the previous year.

b. Mrs. Lauren Acome provided the board with an overview of the proposed strategic plan. The plan included the following core functions:

   - Instructional Excellence and Alignment
     1. Curriculum alignment
     2. Student support services
   - Leadership Capacity
     1. Planning, mission, vision
     2. Monitoring instruction in school
   - Professional Capacity
     1. Quality professional development
   - Families and Community
     1. Family engagement

The committees will begin reviewing the proposed plan shortly.

c. Mr. Walter Martin shared with the board the activities of the finance committee. The report included the following:

   - Our enrollments are currently projected for 2,532 on a 9-month average.
   - Total funding is $19.2 million, with total expenses at $19.1 million.
• The year-end surplus is $103K before the 3% Top-Off Reserve of $42k.

V. **ACTION ITEMS:**
   a. August Invoice
   b. ISP Invoice

**ACTION:** Mr. Walter Martin, made a motion approve all action items, seconded by Mrs. Sara Struhs. The motion passed unanimously.

VI. **CHAIRPERSON COMMENTS**

   School Outings – September 20, 2019 – Locations to be announced

   Charter School Leadership Institute – October 17 – 18, 2019
   Envision Science Academy, Wake Forest NC

VII. **ADJOURNMENT**

   A motion was made to adjourn the meeting by Dr. Ron Kantor and properly seconded by Mrs. Brenda Robertson. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

   The meeting ended at 6:01 PM.

   The next scheduled board meeting will be October 07, 2019, 5 PM.