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.

Agenda

1. Call to Order

2. Discussion Items
   a. Parent Student Handbook – Revised
   b. Policy 205 – Supporting Handbook
   c. Sex Discrimination Policy
   d. Sex Discrimination Complaint Form
   e. Employee Contract at Will

3. Adjournment
Minutes

<table>
<thead>
<tr>
<th>Committee Members Present</th>
<th>Non-Voting Members in Attendance</th>
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<tbody>
<tr>
<td>Sara Struhs</td>
<td>Joel Medley</td>
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<tr>
<td>Brenda Robertson</td>
<td>Chris Withrow</td>
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I. CALL TO ORDER
Mrs. Sara Struhs called the meeting to order at 5:02 PM

II. Discussion Items
The committee reviewed the documents in order noting the changes and addendums which had be inserted. The committee was satisfied with the changes the Head of School, the attorney for K12, the boards attorney and the Executive Director put forth. The committee recommends all documents to be approved at the next board meeting, May 01, 2017.

a. Parent Student Handbook – Revised
b. Policy 205 – Supporting Handbook
c. Sex Discrimination Policy
d. Sex Discrimination Complaint Form
e. Employee Contract at Will

III. ADJOURNMENT
Mrs. Sara Struhs adjourned the meeting at 5:23 PM.

Next Scheduled Meeting – TBD