



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 01, 2022, Board Meeting
Minutes**

Regular Meeting – 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
Chris Farrell	Mark Fleming		Chad Long, K12
Sara Struhs	Brenda Robertson		Scott Sides, K12
Dr. Steven Peters	Lisa Page		Marcia Simmons, K12
Walter Martin			Chris Withrow, ED
			Kelly Shanahan, K12
			Amanda O'Brien, K12
			Brandon Cole
			Alec Grollman
			Tasha Parnell, K12
			Lea King, K12

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 5:02 PM. 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.

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

ACTION: Mr. Mark Fleming, made a motion to approve the agenda and previous meeting minutes and seconded, by Mrs. Brenda Robertson. The motion passed unanimously.

II. CONSENT AGENDA:

- Mask Requirement - Not required
- New Hires

ACTION: Mrs. Brenda Robertson, made a motion to approve the consent agenda and seconded, by Mr. Mark Fleming. The motion passed unanimously.

III. DISCUSSION ITEMS:

- Mr. Chris Farrell introduced himself to the board.
- Mr. Brandon Cole discussed the various insurance coverages we have, including:
 - Property
 - Auto
 - General Liability & Abuse
 - Errors & Omissions
 - Workers Compensation
 - And others
- Mrs. Amanda Obrien and Marc Simmons shared the School Improvement Plan and the HOS Update. The report shared data regarding:
 - Academic Excellence Obtained
 - Academic Goals
 - New Goals for the 2022/2023 Year
 - Teacher Recruitment & Retention Goals
 - Student and Family Engagement
- Dr. Peters discussed the actions of the Finance Committee, including the chargeback/credit memo.
- Mr. Christopher M. Withrow shared the progress of the Strategic Plan Committee.

IV. ACTION ITEMS:

None

V. Chair Comments

October 14-15, 2022, Academic Work Session

The Chair and Vice Chair attended the Stride Summit. At the Summit, they were introduced to a potential pilot program for workforce development. Additionally, NCVA won an award for the Middle School for achieving the goals established by Stride/K12. The school was awarded a \$60,000 prize for its efforts.

VI. ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Mark Fleming and properly seconded by Dr. Steven Peters. The motion passed unanimously. With the completion of all agenda items, the meeting was adjourned.

The meeting ended at 6:04 PM.

The next scheduled board meeting will be on September 12, 2022, at 5 PM.