

**NC Learns, Inc. Board of Directors Retreat  
November 10, 2018, 8 AM**

<b>Committee Members Present</b>		<b>Non-Voting Members in Attendance</b>
Walter Martin	Steve Moody	Cande Wood, Lifted Consulting
Sara Struhs	Steven Peters	Joel Medley, K12
		Chris Withrow, ED

The ED made some opening remarks and then turned the meeting over to the board chair. Dr. Moody discussed the purpose of the meeting which was to receive training on board governance and discuss goal summary data. Dr. Moody turned the meeting over to Mrs. Wood who conducted the sessions.

Mrs. Wood discussed her review of the school's policies, bylaws and outcomes based calendar. She made a few observations regarding the bylaws which the governance committee will evaluate.

The members where lead into deep discussions regarding the organizational structure of the school, using chess as the metaphor to drive the discussion.

Mrs. Wood conducted a deep dive into the data from the goal summary reports. She noted very low numbers of success in the area of math and science and offered some suggestions which the board may review and use to address the negative numbers. The most prominent suggestion was to review curriculum alignment with the state standards.

**NC Learns, Inc. Directors Meeting November 10th, 11:30 PM**

**Agenda**

- Discuss Teacher Appreciation
- Discuss Committee Structure

**Minutes**

<b>Committee Members Present</b>		<b>Non-Voting Members in Attendance</b>
Walter Martin	Steve Moody	
Sara Struhs	Steven Peters	

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 11:30 AM.

I. Discussion Items

- The members discussed showing appreciation for the teachers by offering up to a \$50 reimbursement for a meal during two different occasions, one being Christmas the other during teacher appreciation week. In total, the teachers could receive up to \$50 reimbursements for meals during the two listed occasions. Sara Struhs made a motion to approve, seconded by Mr. Walter Martin. The motion passed unanimously.
- Committee Structures were re-aligned in the following fashion:

<b><u>Governance</u></b>
Sara Struhs – Chair
Dan Swartz
Steve Moody
<b><u>Finance</u></b>
Walter Martin – Chair

Steve Moody
Brenda Robertson
<b><u>Academic</u></b>
Steven Peters – Chair
Brenda Robertson
Sara Struhs

II. ADJOURNMENT

With all business concluded Dr. Moody adjourned the meeting.

Meeting adjourned – 12:00 Noon

With all training completed the general session of the NC Learns, Inc. board retreat adjourned at 2:32 PM.