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AGENDA

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**Finance Committee Meeting – via Conference Call  
October 09, 2017 (6 PM)**

**Location: Teleconference – Dial In (641) 715-3580**

Access Code 926-717

And Courtyard Marriott Charlotte, NC



*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**

- Discussion of the History and Pricing of K12 toward NC Learns, Inc.
- Walk through of background document
- Questions

**Minutes**

Committee Members Present		Non-Voting Members in Attendance
Sara Struhs	Steve Moody	John Kramer, K12
		Allison Cleveland, K12
		Joel Medley, HOS
		Chris Withrow, ED
		Karen Ghidotti, K12

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 6 PM.

I. Discussion Items

- a. Mr. Kramer and Mrs. Ghidotti gave a brief overview of the application process and the reasons for crafting the application with Mr. Chris Withrow to include a line item pricing structure based on the recommendations of NCDPI during the application submission process.
- b. Mr. Kramer provided a detailed walk-through of the background document and explained how in other schools, K12 provides a flat fee for services which is all-encompassing. Within NCVA, items are separated by line. K12 made a commitment to the NC Learns, Inc. board to assist them by providing quality management to include financial solvency. K12 is requesting the board consider offering a percentage of the surplus to offset line items in which K12 did not charge full price to ensure sound financial practices.

II. ADJOURNMENT

Dr. Moody adjourned the meeting at 8:28PM.

Next Scheduled Meeting – October 30, 2017