



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.

NCVA Governance Committee Meeting April 23, 2018, 5:00 PM
Dial-in: Dial In (641) 715-3580 Access Code 926-717

Agenda

- Administrative Withdrawals
- 2018/2019 Board Meeting Calendar
- 305 Criminal Record Check Policy

Minutes

Committee Members Present		Non-Voting Members in Attendance
Steve Moody	Sara Struhs	Joel Medley, K12
Brenda Robertson	Dan Swartz	
		Chris Withrow, ED

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 5:04 PM.

I. Discussion Items

- a. Dr. Joel Medley presented information regarding the appeal of an administrative withdrawals elaborating on the mitigations utilized in an effort to avoid this process. Unfortunately, the attempts were unsuccessful therefore the school moved forward with the withdrawals. The committee agreed to uphold the withdrawals.
- b. The committee reviewed the proposed calendar, recommended a change and recommends the board adopt it at the next meeting.
- c. The committee reviewed the proposed policy update as recommended by the boards attorney. The committee recommends the board adopt it at the next meeting.

II. ADJOURNMENT

With all business concluded Dr. Moody adjourned the meeting at 5:24 PM.

Next Scheduled Meeting – TBD