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 Finance Committee Meeting August 13, 2018, 5:30 PM
Dial-in: Dial In (641) 715-3580 Access Code 926-717

Minutes

<table>
<thead>
<tr>
<th>Committee Members Present</th>
<th>Non-Voting Members in Attendance</th>
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<tbody>
<tr>
<td>Plate Medley, K12</td>
<td>Joel Medley, K12</td>
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<td>Steve Moody</td>
<td>Chris Withrow, ED</td>
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<td>Sara Struhs</td>
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I. CALL TO ORDER

Mrs. Sara called the meeting to order at 12 Noon.

I. Discussion Items

The executive director shared that Dr. Joel Medley and himself conducted a review of the school’s policies contained within the 100 series entitled Board and Administration. Based upon their analysis and recommendations by the board’s attorney the following recommendations were discussed:
- Policy 110: Code of Ethics – remove “behavioral” language and the addition of a signature portion for all board members to sign annually.
- Policy 115: Board and Administration – the board’s attorney, drafted changes to the existing policy to comply with a request from the office of charter schools regarding legal compliance with General Statute 55A. Additional language to include a requirement that board members sign an ethics statement annually, language prohibiting from “self-benefiting” on public contracts, and a prohibition of accepting gift and favors from vendors and contractors above $100.
- Policy 120: Policy Development – remove “and on the North Carolina Virtual Academy website.”
- Policy 135: Grievance Policy – adjust language from child-centric to all parties such as students and staff.

After much discussion regarding these policies, the committee recommends the board approve these policy changes at its next meeting.

II.  **ADJOURNMENT**

With all business concluded Mrs. Struhs adjourned the meeting.

Meeting adjourned – 12:22 PM
Next Scheduled Meeting – TBA