



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 Thursday March 14, 2018, 5:00 PM
Dial-in: Dial In (641) 715-3580 Access Code 926-717

Agenda

- Administrative Withdrawals
- Parent Tour Recommendations
- Potential Policy Schedule
- Discuss Background Policy

Minutes

Committee Members Present		Non-Voting Members in Attendance
Steve Moody	Sara Struhs	Marcia Simmons, K12
		Jill Curtis, K12
		Sonimar Villegas, K12
		Chris Withrow, ED

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:01 PM.

I. Discussion Items

- a. The Academic Administrators, Sonimar Villegas, Jill Curtis, and Marcia Simmons presented information regarding the appeal of four 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 decided to postpone addressing the Parent Tour Recommendations until May giving the administrative team an opportunity to devise their own plans.
- c. The committee decided to direct the ED to review policies on a quarterly basis, determining which policies to review, incorporating any necessary resources and report to the Governance Committee if any action needs to be taken. The process to commence with the 2018/2019 school year.
- d. The committee postponed discussing the proposed background check policy and will review it the next time they convene.

II. ADJOURNMENT

With all business concluded Dr. Moody adjourned the meeting at 5:18 PM.

Next Scheduled Meeting – TBD