



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 March 01, 2018, 5:00 PM
Dial-in: Dial In (641) 715-3580 Access Code 926-717**

Agenda

- Call to Order
- Administrative Withdrawal
- Discuss Policies
- Adjourn

Minutes

Committee Members Present		Non-Voting Members in Attendance
Steve Moody		Joel Medley, K12
Sara Struhs		David Hostetler, Attorney
		Chris Withrow, Executive Director

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:00 PM.

I. Discussion Items

- a. Dr. Medley presented information regarding the appeal of a withdrawal of a student, elaborating on the mitigations utilized in an effort to avoid this process. Unfortunately, the attempts were unsuccessful therefore the school moved forward with the withdrawal. The committee agreed to uphold the withdrawal.
- b. The Executive Director shared the findings of the review of our existing policies, noting there were some minor errors uncovered and have since been rectified.

Further, the K12 corporate attorneys recommended modifying our existing criminal background check policy to add additional language which stated our background checks would include Sex Offender, Public Protection, Sexually Violent Predator and the National Sex Offender Registries.

The boards attorney said we must, by law, mimic the local school districts policy, which in our case is Durham Public Schools [DPS]. DPS's policy does not contain the added language, therefore Mr. Hostetler is not recommending amending the policy as recommended by K12.

He said that our policy would require minor changes to match DPS, and recommends instead of rewording the existing policy, switch it out with the policy that DPS has. The committee agrees with the suggestion.

Mr. Hostetler will work with the Executive Director to move forward with the change.

Dr. Moody requested, beginning with the next school year, the Executive Director and Governance Committee address small batches of policies on a TBD schedule.

II. ADJOURNMENT

With all business concluded Dr. Moody adjourned the meeting.

Meeting adjourned – 5:19 PM
Next Scheduled Meeting – TBD