



*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.*

## **August 26, 2015 Emergency Board Meeting Draft Minutes**

<b>Board Members Present</b>		<b>Board Members Absent</b>	<b>Others in Attendance</b>
Rick Wallace	Diana Freeman	Brad Howard	Joel Medley, Head of School
Brenda Robertson	Steve Moody	Sarah Waltman	Chris Withrow
Cathy Zambrano	Sara Struhs		

### **I. CALL TO ORDER**

The meeting was called to order by Steve Moody at 5pm, and a roll call was taken to determine if a quorum of the board was present. With a quorum determined, the meeting proceeded as planned. The agenda was reviewed and then discussed by the board.

**ACTION:** Sara Struhs motioned to adopt the agenda as presented and was seconded by Brenda Robertson. The motion passed unanimously adopting the meeting agenda.

**II. CONSENT ITEMS:** all items listed here are considered by the Board to be routine matters and will be approved by the Board in one motion. Unless specifically requested by a board member for further discussion, there will be no discussion of these items prior to the Board vote. The Head of School recommends approval of all consent items.

#### **a. Teacher hire recommendations**

- **Elementary:**
- **Middle:**
- **High:**
- **Exceptional Children:** Hatcher

**ACTION:** Cathy Zambrano motioned to approve the Consent Agenda and was seconded by Diana Freeman. The motion passed unanimously.

### **III. ADJOURNMENT**

**ACTION:** Steve Moody motioned to adjourn the meeting and it was seconded by Cathy Zambrano. The motion passed unanimously.

The meeting was adjourned at 505pm.