



*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.*

## **November 07, 2016, Regular Board Meeting Minutes**

<b>Board Members Present</b>		<b>Board Members Absent</b>	<b>Others in Attendance</b>
Dr. Steve Moody	Sara Struhs	Cathy Zambrano	Chris Withrow, Executive Director
Brenda Robertson		Sara Waltman	Dr. Joel Medley, Head of School
		Dr. Diana Freeman	Karen Ghidotti
		Anne Blackburn	

### I. CALL TO ORDER

Sara Struhs called the meeting to order at 5:07 pm. Before conducting business, a roll call was taken by the Executive Director to ensure that a quorum of the board existed. A quorum did not exist and action items were not discussed.

Before moving through the meeting's agenda items, the board's mission was read to help drive the actions and deliberations.

Dr. Medley provided the Head of School Update.

Mrs. Struhs tasked the Executive Director to poll the board members and plan a follow-up meeting to address the action items.

Mrs. Robertson inquired if the school will be posting the Principal and Honor Roll lists in the newspaper. Dr. Medley will investigate.

### II. ADJOURNMENT

Motion was made to adjourn the meeting by Dr. Steve Moody and properly seconded by Sara Struhs. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

