



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 05, 2015, 2015 Special Board Meeting

Board Members Present		Board Members Absent	Others in Attendance
Rick Wallace	Steve Moody		
Diana Freeman	Joel Medley		
Chris Withrow			

I. CALL TO ORDER

The meeting was called to order by Rick Wallace at 5:00 pm.

Meeting was established to discuss adding language to the employee manual allowing for Board Members and Executive Director to be reimbursed for mileage in the execution of duties.

A discussion of the members was held and at the conclusion the board members on the committee were in agreement that the Board Members and the Executive Director should be reimbursed for mileage in the execution of duties.

The chairman directed the Executive Director to draft a proposal that would amend the employee handbook. The committee will recommend adoption of the amendment at the December board meeting.

II. ADJOURNMENT

. The meeting was adjourned at 5:41 pm.