



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 6, 2015 Special Board Meeting Approved Minutes

| Board Members Present | | Board Members Absent | Others in Attendance |
|-----------------------|---------------|----------------------|-----------------------------|
| Chris Withrow | Steve Moody | Brad Howard | Joel Medley, Head of School |
| Sarah Struhs | Sarah Waltman | Brenda Robertson | |
| Diana Freeman | | Dr. Richard Wallace | |
| | | Catherine Zambrano | |
| | | | |

I. CALL TO ORDER

The meeting was called to order by Chris Withrow at 5pm, and a roll call was taken to determine if a quorum of the board was present. The meeting agenda was reviewed and then accepted by the board. As a special meeting, only topics on the agenda may be discussed.

ACTION: Diana Freeman moved to approve the agenda as presented/revised, and that motion was seconded by Sarah Struhs. The motion passed unanimously.

The mission statement of the NC Virtual Academy (NCVA) was read as a reminder for why the board performs its work and guide decision-making. As a special meeting, no time for public comments was placed on the agenda and no requests to address the board were forwarded for consideration.

II. CONSENT AGENDA:

The consent includes items related to teacher hiring and was presented by the Head of School for board approval. Consent items are routine matters that are approved by the Board in one motion. Since no board member requested removal of any components from the consent agenda, no discussion occurred prior to voting.

The following teachers were recommended for hiring:

- *Elementary* – Reynolds, Schubert
- *Middle* – Smith
- *Exceptional Children* – McNeil

ACTION: Ms. Struhs moved to approve the consent agenda items as presented by the Head of School. These items included teacher hires. That motion was seconded by Ms. Freeman. The motion passed unanimously.

III. ADJOURNMENT

Upon conclusion of the special meeting agenda, and as no other items are permitted to be discussed, a motion was made to adjourn the meeting and it was properly seconded. The meeting was adjourned at 513pm.