



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.

**March 02, 2022, Governance Committee
Meeting Minutes**

Regular Meeting – via Zoom Conference
North Carolina Learns, Inc.
Board of Directors
<https://zoom.us/j/3352332418>

Committee Members Present		Board Members Absent	Others in Attendance Non-Voting
Mark Fleming			Chris Withrow, ED
Brenda Robertson			
Sara Struhs			

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 11:01 PM

II. DISCUSSION ITEMS:

- The committee discussed potential board members who could serve on the Strategic Plan Committee. Further, they plan to contact a board consultant to inquire about her availability to lead the board through the planning process.
- The committee reviewed the revisions of the 200 Block of policies and recommended the board approve them at the next meeting.
- The nominating committee makes the following recommendations to the board for approval at the next meeting.
 - Chair Sara Struhs
 - Vice-Chair Brenda Robertson
 - Secretary Mark Fleming
 - Treasurer Ron Kantor
- The committee reviewed the K12 Evaluation form created by the ED and directed him to send it to the board's members.

With the completion of all agenda items, the meeting was adjourned.

The meeting ended at 11:44 AM.

The next scheduled board meeting TBD