



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.

**April 15, 2021, Governance Committee Meeting
Minutes**

**Regular Meeting – via Videoconference
North Carolina Learns, Inc.
Board of Directors**

<https://zoom.us/j/601051832>

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
	Mark Fleming		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Marcia Simmons, Int. HOS

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 12:15 PM.

II. DISCUSSION ITEMS:

- Mrs. Marcia Simmons discussed five students who were eligible for administrative withdrawal. The students are qualified under the truancy clause of our charter. Of the five, three are recommended by the committee's voting members for withdrawal by the entire board at the May 01, 2021 board meeting.

Two students were tabled to give the school administration time to conduct wellness checks and or home visits to assess the environment.

III. ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Mark Fleming and properly seconded by Mrs. Brenda Robertson. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 12:45 PM.

The next scheduled board meeting will be TBD