



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 05, 2022, Board Meeting Minutes

Regular Meeting – via Zoom Conference
North Carolina Learns, Inc.
Board of Directors
<https://zoom.us/j/95027303364>

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Dr. Steve Moody	Mark Fleming		Chad Long, K12
Sara Struhs	Brenda Robertson		Todd McIntyre, K12
Dr. Steven Peters	Dr. Ronald Kantor		Marcia Simmons, K12
Walter Martin	Lisa Page		Chris Withrow, ED
			Tom Graham, K12
			Katie Gomersal, K12
			Kelly Shanahan, K12
			Kelly Engel, K12
			Lea King, K12
			Jason Deans
			Kristin Martin, K12

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 5:02 PM. Before conducting business, the Executive Director took the roll to ensure that the board's quorum existed. With a quorum present, board business could be performed.

The mission was read for the full board to drive the actions and deliberations for the meeting's remainder

ACTION: Mr. Mark Fleming, made a motion to approve the agenda and previous meeting minutes and seconded, by Dr. Ron Kantor. The motion passed unanimously.

II. CONSENT AGENDA:

- Mask Requirement – Not required for staff and students within their homes. Masks required for in-person testing, optional for other face-to-face [F2F] interactions.
- Administrative Withdrawals

ACTION: Mr. Walter Martin, made a motion to approve the consent agenda and seconded, by Dr. Steven Peters. The motion passed unanimously.

III. DISCUSSION ITEMS:

- Legislative Update – Jason Deans discussed the short session on the horizon and expected budget tweaks to be the focus.
- Product Development Roadmap – Kelly Engel and Kristin Morrison discussed the release of the Learning Hub, which is a repository for content standard materials. Further, a refresh of digital options, including a “virtual sandbox” and grade band-specific course enhancements.
- Mrs. Sara Struhs shared that the Governance Committee met to discuss the evaluation of Stride/K12 and a proposal for NCVA Board Officer Term Limits.
- Mrs. Brenda Robertson apprised the board regarding the review of the March Invoice.

IV. ACTION ITEMS:

March Invoice
Term Limits

ACTION: Mrs. Brenda Robertson made a motion to approve the invoice, seconded, by Mr. Walter Martin. The motion passed unanimously.

ACTION: Dr. Steve Moody made a motion to table the Term Limit proposal to allow for further discussion, seconded, by Dr. Ron Kantor. The motion passed unanimously.

V. ADJOURNMENT

A motion was made to adjourn the meeting by Dr. Steve Moody and properly seconded by Mr. Mark Fleming. The motion passed unanimously. With the completion of all agenda items, the meeting was adjourned.

The meeting ended at 6:18 PM.

The next scheduled board meeting will be on May 02, 2022, at 5 PM.