



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.

**May 02, 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	Dr. Ron Kantor	Chad Long, K12
Sara Struhs	Brenda Robertson		Scott Sides, K12
Dr. Steven Peters			Marcia Simmons, K12
Walter Martin	Lisa Page		Chris Withrow, ED
			John Kramer, K12
			Tasha Parnell, K12
			Paige Adams, K12
			Becca Lynn, K12
			Lea King, K12
			Whitney Cress, K12
			Katie Beck, K12
			Ryan Stutter, K12
			Nicole Hairston, K12
			Tamia Stewart-Sellers, Parent

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:04 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.

ACTION: Mrs. Brenda Robertson, made a motion to approve the agenda and previous meeting minutes and seconded, by Dr. Steven Peters. 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.
- 100 Policy Block Revision
- New Hires
- 2022/2023 Board Meeting Calendar

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

III. DISCUSSION ITEMS:

- Social Work/Guidance Presentation – Whitney Cress, Becca Lynn, Paige Adams, Katie Beck
The ladies shared extensive information about the two programs, including:
Direct and Indirect Services – I.E., program planning, whole group, individual student planning, crisis management, referrals, community collaboration, testing, and scheduling.
Counseling – I.E., monthly chats, at-risk student planning, career fairs, college fairs, graduation, and liaison between family and staff.
- HOS Update – Marcia Simmons
Mrs. Simmons explained the lottery and reregistration, how NCDPI calculates the numbers and payment, the numbers of applicants, and the remainder on our waitlist. She also proudly announced that one of our students would be representing our school at the national FCCLA conference in San Diego, California.
- Mrs. Brenda Robertson apprised the board regarding the review of the April Invoice. Additionally, she led a discussion for changes in our banking signatures. The finance committee recommended the following modifications to be approved.

General Accounts

Resolution

Signature Authority

Steve Moody	Steve Moody	Replace Steve Moody with Sarah Struhs
-------------	----------------	---

Walter Martin Chris Withrow	Walter Martin Chris Withrow	Replace Walter Martin with Ron Kantor
--------------------------------	-----------------------------------	---

Marcia Simmons
John Kramer
Christina Cameron (<=\$5,000).
Replace Christina Cameron
with Nick Cioffi

Online Banking

Online Banking Credentials

Steve Moody	Replace Steve Moody with Sarah Struhs
Chris Withrow	in May and move Chris Withrow to the top line
John Kramer	remove Kramer
Tom Graham	Positive Pay /Fraud Protection

Aprio (formerly LBA Haynes
Strand)

State/Federal Payroll Taxes,
401.K

Marianne
Levine
Shannon
Benson

Chad Long	Add in May
-----------	---------------

IV. ACTION ITEMS:

April Invoice
NCVA Officer Term Limits
Veteran Staff Compensation Leveling
Signature Recommendation

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

ACTION: Mrs. Sara Struhs made a motion to approve the Term Limit proposal, seconded, by Mr. Walter Martin. The motion passed unanimously.

ACTION: Mrs. Brenda Robertson made a motion to approve the Veteran Staff Compensation Leveling, seconded, by Dr. Steve Moody. The motion passed unanimously.

ACTION: Mrs. Sara Struhs made a motion to approve the signature recommendation, seconded, by Mr. Walter Martin. The motion passed unanimously.

V. ADJOURNMENT

A motion was made to adjourn the meeting by Mrs. Sara Struhs and properly seconded by Mrs. Brenda Robertson. The motion passed unanimously. With the completion of all agenda items, the meeting was adjourned.

The meeting ended at 6:13 PM.

The next scheduled board meeting will be on May 06, 2022, at 5 PM.