



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.

**June 07, 2021, Regular Board 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
			Chad Long, K12
Dr. Steve Moody	Mark Fleming		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson	Dr. Ann Fuerst	Marcia Simmons, HOS
Dr. Steven Peters	Dr. Ronald Kantor		Todd McIntyre, K12
Walter Martin			Cande Wood
			Brandon Cole
			John Kantor
			Kenya Ellis

I. CALL TO ORDER

Dr. Steve Moody 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 amend the agenda by removing the ED Job Description and approve previous meeting minutes, seconded by Mrs. Sara Struhs. The motion passed unanimously.

II. CONSENT ITEMS:

New Hires
2021/2022 Student and Staff Handbooks
2021/2022 NC Learns, Inc. Board Meetings Calendar
Approval for Stride to recruit an NCVA staff member for EC Registrar

ACTION: Mr. Mark Fleming made a motion to approve the consent agenda items, seconded by Dr. Steven Peters. The motion passed unanimously.

III. DISCUSSION ITEMS:

- Brandon Cole discussed the insurance coverages. Protections include:
 - General Liability
 - Property
 - Auto
 - Sexual Abuse/Molestation
 - Cyber Security
 - Others

He listed the specific coverages and the associated costs the board incurs.

- Cande Woods share a presentation entitled Charter Renewal Part 1. The presentation detailed the
 - Renewal Process
 - Timeline
 - Rubric
 - Renewal Preparation
 - Next Steps

She provided details about deliverables the board will be responsible for and projected fees, the timeline of visits, and documentation submittal.

- Marcia Simmons shared the HOS report, which included registration numbers. The third-place national spelling bee champion was one of our fourth graders, details of the spring art show, and our staff and family pulse checks.

IV. ACTION ITEMS:

May Invoice

Employee Charge Back

2021/2022 NCVA Budget

ACTION: Dr. Steve Moody, made a motion approve the invoices, seconded by Mr. Mark Fleming. The motion passed unanimously.

ACTION: Dr. Ron Kantor made a motion the 2021/2022 budget, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

V. CHAIRPERSON COMMENTS

Election of board officers will be conducted at the July Board Meeting
June 11, 2021 – Virtual High School Graduation
Third weekend in September 2021 – Academic Work Session
Second weekend in February 2022 – Annual BOD training

VI. ADJOURNMENT

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

The meeting ended at 6:29 PM.

The next scheduled board meeting will be July 12, 2021, at 5 PM.