



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 28, 2021, Called 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		Marcia Simmons, HOS
Dr. Steven Peters	Dr. Ronald Kantor		
Walter Martin	Dr. Ann Fuerst		

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:00 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 adopt the agenda, seconded by Mrs. Sara Struhs. The motion passed unanimously.

II. CONSENT ITEMS:

New Hires

ACTION: Mr. Mark Fleming made a motion to approve the consent agenda items, seconded by Mrs. Sara Struhs. The motion passed unanimously.

III. DISCUSSION ITEMS:

a. Services Purchases

Mr. Chris Withrow notified the BOD that while reviewing the past school year with the HOS they realized that K through 2 was not offered tutoring services, and at the high school level, English 1 and Math 2 were also left out. The ED and HOS are proposing the purchase of the following to rectify this situation.

K-2 math and reading tutoring through Varsity Tutors

2500 hours at \$35 per hour = \$87,500.00

IXL for English1 and Math2

520 student access rights at \$8 each = \$4,160.00

Funds to acquire these packages are being recommended from our unallocated CARES/ESSER 1 funds.

IV. ACTION ITEMS:

Services Purchases

ACTION: Mrs. Sara Struhs, made a motion approve the invoices, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

V. CHAIRPERSON COMMENTS

October 15 - 16 2021 – Academic Work Session – Please use the registration email sent to notify if you will be attending.

Second weekend in February 2022 – Annual BOD training

VI. ADJOURNMENT

A motion was made to adjourn the meeting by Mrs. Brenda Robertson 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 5:10 PM.

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