



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 06, 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		Scott Sides, K12
Dr. Steven Peters	Lisa Page		Marcia Simmons, K12
Walter Martin			Chris Withrow, ED
			John Kramer, K12
			Lea King, K12
			Laurie Moody

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.

ACTION: Mr. Mark Fleming, made a motion to approve the agenda and previous meeting minutes and seconded, by Mrs. Sara Struhs. The motion passed unanimously.

II. CONSENT AGENDA:

- Mask Requirement - Not required
- New Hires
- Accept Ron Kantor's Resignation
- Employee Contract
- NCVA Employee Handbook
- Dr. Steven Peters, Treasurer

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

III. DISCUSSION ITEMS:

- Mr. Chad Long presented the quarterly report, including three invoices, a correction, a chargeback, and May. The voting members of the Finance Committee approve the three invoices and ask the entire board to approve them.
- HOS Update - The board tabled the HOS update, and each member shared their thoughts, thank-yous, and congratulations to the board chair who was ending his term this evening.

IV. ACTION ITEMS:

Correction, Charge Back, May Invoices
2022/2023 Budget

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

V. Chair Comments

Dr. Steve Moody spoke of his time on the board, reviewed and commented on the Mission Statement, and challenged the board as they move forward.

VI. 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 6:45 PM.

The next scheduled board meeting will be on July 11, 2022, at 5 PM.