



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 21, 2022, Meeting Minutes

Strategic Plan Committee  
 via Zoom  
 North Carolina Learns, Inc.  
 Board of Directors  
<https://zoom.us/j/95027303364>

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Mark Fleming			Chris Withrow, ED
Sara Struhs			Cande Killian Woods
Dr. Steven Peters			
Brenda Robertson			

### I. CALL TO ORDER

The ED called the meeting to order at 5:01 PM.

DISCUSSION ITEM:

- The committee reviewed the SWOT analysis in Governance/Operations created at the annual board training in February.
- The committee members roughed out two Action Items, including strategy, resources, and responsibilities.
- The committee plans to conduct two additional meetings to discuss Finance and Academics.

### II. ADJOURNMENT

The committee adjourned at 7:01 PM.

The next scheduled board meeting will be TBA