



*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.*

**August 05, 2019, Regular Board Meeting  
Minutes**

**Regular Meeting – via Videoconference  
North Carolina Learns, Inc.  
Board of Directors**

<https://zoom.us/j/601051832>

<b>Board Members Present</b>		<b>Board Members Absent</b>	<b>Others in Attendance Non-Voting</b>
Dr. Steve Moody	Dr. Steven Peters	Dan Swartz	Chad Long, K12
Dr. Ronald Kantor	Walter Martin		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Lauren Acome, K12
Dan Swartz			Sharon Williams K12
			John Kramer, K12
			Julie Overholt, K12
			Marcia Simmons, K12
			Maureen Schlipp, K12

**I. CALL TO ORDER**

Dr. Steve Moody called the meeting to order at 5:02 PM. Before conducting business, the Executive Director took roll to ensure that a quorum of the board existed. With a quorum present, board business could be conducted.

The mission was read for the full board to drive the actions and deliberations for the remainder of the meeting.

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

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

- New Hires

**ACTION:** Mr. Walter Martin made a motion to approve the consent agenda, seconded by Dr. Ronald Kantor. The motion passed unanimously.

IV. DISCUSSION ITEMS:

- a. Mrs. Stacey Bryant apprised the board of the status of the Exceptional Children's Program. She supplied statistics regarding the number of students involved, including disaggregating the population by grade level, pointing out those on the adapted curriculum and occupational course of study. Additionally, she provided a "look back" at the scores from the NC Alternative Assessment NCEXTEND 1 from the previous year.
- b. Mrs. Lauren Acome provided the board with an overview of the proposed strategic plan. The plan included the following core functions:
  - Instructional Excellence and Alignment
    1. Curriculum alignment
    2. Student support services
  - Leadership Capacity
    1. Planning, mission, vision
    2. Monitoring instruction in school
  - Professional Capacity
    1. Quality professional development
  - Families and Community
    1. Family engagement

The committees will begin reviewing the proposed plan shortly.

- c. Mr. Walter Martin shared with the board the activities of the finance committee. The report included the following:
  - Our enrollments are currently projected for 2,532 on a 9-month average.
  - Total funding is \$19.2 million, with total expenses at \$19.1 million.

- The year-end surplus is \$103K before the 3% Top-Off Reserve of \$42k.

V. ACTION ITEMS:

- a. August Invoice
- b. ISP Invoice

**ACTION:** Mr. Walter Martin, made a motion approve all action items, seconded by Mrs. Sara Struhs. The motion passed unanimously.

VI. CHAIRPERSON COMMENTS

School Outings – September 20, 2019 – Locations to be announced

Charter School Leadership Institute – October 17 – 18, 2019  
Envision Science Academy, Wake Forest NC

VII. ADJOURNMENT

A motion was made to adjourn the meeting by Dr. Ron Kantor and properly seconded by Mrs. Brenda Robertson. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 6:01 PM.

The next scheduled board meeting will be October 07, 2019, 5 PM.