



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.

**September 12, 2020, 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
		Dr. Ann Fuerst	Chad Long, K12
Dr. Ronald Kantor	Mark Fleming	Walter Martin	Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Lauren Acome, K12
Dr. Steven Peters	Dr. Steve Moody		Marcia Simmons, K12
			John Kramer, K12
			Julie Overholt, K12
			Tom Graham, K12

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 1:14 PM. Before conducting business, the Executive Director took the 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: Mr. Mark Fleming made a motion to accept the agenda, and approve all minutes from previous meetings, seconded by Dr. Ron Kantor The motion passed unanimously.

II. COMMUNICATIONS:

No requests for public comments were received.

III. CONSENT ITEMS:

IV. DISCUSSION ITEMS:

- Mr. Chad long discussed the two invoices, one being a charge of \$1,709,735.35 the other a credit of \$40.00. Additionally, he shared that changes in the law provided for COVID -19 related withdrawals from 401K plans. He asked the board to approve, allowing withdrawals up to a maximum of \$100,000 per employee.
- Dr. Steve Moody led the board into a discussion of HB1105. Each member shared their ideas regarding implementation. The board members requested a called meeting for September 14, 2020, to continue the conversation.

V. ACTION ITEMS:

August Invoice and Miscellaneous Credit

Approval of 401K COVID-19 related withdrawals

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

ACTION: Mrs. Sara Struhs, made a motion approve the COVID-19 withdrawal plan, seconded by Mr. Mark Fleming. The motion passed unanimously.

VI. CHAIRPERSON COMMENTS

- September 15, 2020 – Called Board meeting

VII. 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 2:29 PM.

The next scheduled board meeting will be September 15, 2020, at 5 PM.