



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 15, 2020, Called 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. Ronald Kantor	Walter Martin		Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson		Lauren Acome, K12
Dr. Steven Peters	Dr. Steve Moody		Tom Graham, K12
Dr. Ann Fuerst	Mark Fleming		John Kramer, K12
			Jodi Marshall, K12
			Julie Overholt, K12
			Kelly Shanahan, K12
			Marcia Simmons, K12

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:01 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, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

II.COMMUNICATIONS:

No requests for public comments were received.

III.CONSENT ITEMS:

IV.DISCUSSION ITEMS:

- Mrs. Lauren Acome reviewed the plan to enroll an additional 1,000 students, per HB1105. The members of the board each asked questions and offered information helpful to the discussion. After the discussion, Dr. Steven Peters recommended the school enroll up to 1,200 additional students assigned to the areas of K-2 and second-semester high school. The other board members appreciated the recommendation.

V.ACTION ITEMS:

ACTION: Dr. Steven Peters made a motion to enroll up to 1,200 additional students assigned to the weighted areas of K-2 and second semester high school, allowing discretion for adding a small amount to the sixth grade, the motion was seconded by Mr. Mark Fleming. The motion passed unanimously.

VI.CHAIRPERSON COMMENTS

VII.ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Walter Martin and properly seconded by Mr. Mark Fleming. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 6:31 PM.

The next scheduled board meeting will be October 05, 2020, at 5 PM.