



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.

**October 04, 2021, 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 |
|-----------------------|-------------------|----------------------|-----------------------------------|
| | | | Chad Long, K12 |
| Dr. Steve Moody | Mark Fleming | Dr. Steven Peters | Chris Withrow, Executive Director |
| Sara Struhs | Brenda Robertson | | Lea King, K12 |
| | Dr. Ronald Kantor | | Todd McIntyre, K12 |
| Walter Martin | | | Marcia Simmons, K12 |
| | | | John Kramer, K12 |
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I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:03 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's remainder.

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

II. CONSENT ITEMS:

- Mental Health Plan
- Beginning Teacher Support Plan
- Mask Requirement – Not required for staff and students within their homes. Required for face-to-face [F2F] interactions. Examples of F2F include entering Durham Office, Testing, Outings.

ACTION: Mrs. Brenda Robertson made a motion to approve the consent agenda items, seconded by Mr. Walter Martin. The motion passed unanimously.

III. DISCUSSION ITEMS:

- Lea King shared information about or Student Support Team, which included:
 - New Additions
 - Listing of staff
 - Check-In survey responses
 - Strong Start metrics
 - Day in the life of an advisor
- Marcia Simmons delivered the HOS report including:
 - Enrollment Data
 - Graduation stats including a “Where are they now?” listing of the previous year’s graduates and what there post high plans are
 - Beginning of Grade data [BOG]
- Brenda Robertson discussed the August and September invoices, and the RFP for our 401k audit.

IV. ACTION ITEMS:

August and September Invoices

401k Audit RFP

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

ACTION: Mrs. Brenda Robertson made a motion to approve the 401k Audit RFP, seconded by Dr. Ron Kantor. The motion passed unanimously.

V. CHAIRPERSON COMMENTS

October 15 - 162021 – Academic Work Session

The second weekend in February 2022 – Annual BOD training

VI. ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Mark Fleming 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 5:59 PM.

The next scheduled board meeting will be on November 01, 2021, at 5 PM.