

Board Meeting Minutes  
April 3, 2023

Roll Call        Present  
                    Brenda Robertson  
                    Mark Fleming  
                    Chris Farrell  
                    Steven Peters  
                    Walter Martin

Meeting was called to order and Sara Struhs read the Mission Statement

Discussion Items:

Harry Kaplan and Amanda Faulkenbury gave an update on movement of HB149. It will move to the Senate Education Committee this week and they are hopeful it will come up for a vote this week as well. They will keep us posted.

HOS Kathrine Gommersal gave an update on:

- the Gaylor project – there are 28 who have expressed interest in the initial class.
- the upcoming enrollment lottery. To date there have been 2381 students who have indicated they will re-enroll in NCVA next year. There was also a poll taken of the teachers and 95% have indicated that they would like to return next year.
- a change in the curriculum requirements for graduation. This coming year graduating students must complete a course in Financial Literacy and beginning next year, all graduating students must complete a Computer Science course.

Kathrine also gave a quick overview of the support that each student receives explaining that no fewer than 5 school employees engage with each student to ensure that they are supported to successfully progress through the school to graduation.

Good news shared by the HOS included two teachers who were invited to speak at colleges to education students about their field of expertise and teaching in the virtual world.

Action Items:

Brenda Robertson made a motion that the board pay the March Stride bill and also accept the recommendation to approve the hire of new CTE teacher, Scott Pervine. Mark Fleming seconded the motion. The board voted unanimously to do both.

The Chairman, Sara Struhs, made a motion that the Board would enter into closed session to discuss personnel issues.

At 6:15 they returned from closed session. Mark Fleming made a motion to end the meeting and it was seconded by Walter Martin. The board unanimously voted to end the meeting.