
AGENDA



Regular Meeting – via Conference Call
North Carolina Learns, Inc.
Board of Directors
February 6, 2023 (5 PM)
<https://zoom.us/j/95384530729>

Instructions for Presentations
to the Board by Parents and Citizens

The North Carolina Virtual Academy (School) welcomes your participation at the School Board meetings. The purpose for the public meeting of the Board of Directors (Board) is to conduct the affairs of the School in a transparent manner. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members upon request.
2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Communications” or for conference call attendees by so signifying at the beginning of “Communications.”
3. The “Communications” portion is set-aside for members of the audience to address items on the published agenda. Audience members may offer objective criticisms of school operations and programs, but the Board will not hear complaints about school personnel or other persons during a public session. The process for complaints involving school personnel or other persons are provided through other channels. The Board will not generally respond to remarks made in this manner during the meeting, but may issue a written response after the meeting. These presentations are limited to three (3) minutes. Extensions of time will be at the sole discretion of the Board Chair.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Individuals may request that a topic related to school business be placed on future agenda by submitting a written request at least two (2) weeks or ten (10) working days before the schedule board meeting. Once such an item is properly placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.



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.

According to our adopted policies, board members are reminded to avoid actual or apparent conflicts of interest in performing our duty as a board. Does any member of the NC Learns, Inc. board know of any actual or apparent conflict of interest related to any matter on this meeting agenda? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in a discussion on the matter and from voting on the matter.

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Sara Struhs- P	Brenda Robertson- P	Chris Farrell-A	Scott Sides, K12- P
Dr. Steven Peters-P	Mark Fleming- P		Jon Kramer, K12- P
Walter Martin-P			Katie Gomersall, K12-P
			Chad Long, K12- P
			Kelly Shanahan, K12- P
			Tasha Parnell, K12- P
			Kristina Rodrigues, K12- P
			Lea King, K12- P

I. CALL TO ORDER

- a. Roll Call for Quorum
- b. Adoption of Agenda and Approval of previous meeting minutes.
- c. Reading of the Mission

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

- II. COMMUNICATIONS: this period of public comment is set aside for audience members to address items on the published agenda. The Board will not hear complaints about school personnel or other persons during a public session. The Board will not generally respond to remarks made in this manner during the meeting but may issue a written response after the meeting. These presentations are limited to three (3) minutes. Extensions of time will be at the sole discretion of the Board Chair.

III. CONSENT ITEMS: all items listed here are considered by the Board to be routine matters and will be approved by the Board in one motion. Unless specifically requested by a board member for further discussion, there will be no discussion of these items prior to the Board vote. The Executive Director recommends approval of all consent items.

- Mask Requirement – Not required
- Approval of student administrative withdrawal
- Approval of new teacher hires.
- Approval of Academic Calendar SY2023-2024.

IV. DISCUSSION ITEMS:

- a. Finance Update – Dr. Steven Peter
 - i. 21 FTE's below budget which is expected due to decrease in enrollment
 - ii. 401K in process to update signatures

V. ACTION ITEMS:

- a. Vote on Finance recommendations

ACTION: Mr. Mark Fleming, made a motion to approve finance recommendations seconded, by Mr. Walter Martin. The motion passed unanimously.

- b. Vote on Academic Calendar SY2023-2024

ACTION: Mr. Mark Fleming, made a motion to approve Academic Calendar SY2023-2024 seconded, by Mr. Walter Martin. The motion passed unanimously.

VI. CHAIRPERSON COMMENTS:

- a. Annual board meeting Feb 10-12
- b. Update since last board meeting

VII. ADJOURNMENT

- a. Board meeting adjourned at 5:13PM

ACTION: Mr. Mark Fleming, made a motion to adjourn seconded, by Mr. Steve Peters. The motion passed unanimously.