



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.

**January 26, 2023
Called Board Meeting Minutes**

**Regular Meeting – via Zoom Conference
North Carolina Learns, Inc.**

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Sara Struhs- P	Brenda Robertson- P		Katie Gomersall, K12-P
Dr. Steven Peters-P	Mark Fleming- P		
Walter Martin-P	Chris Farrell-P		

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 11:00AM. With a quorum present, board business could be performed.

A Roll Call for Quorum

B. Reading of the Mission and deliberations for the meeting

ACTION: Mr. Mark Fleming, made a motion to approve the agenda seconded, by Mr. Steve Peters. 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 AGENDA:

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 stated there are not consent items for this board meeting.

ACTION: N/A

IV. ACTION ITEM:

A. Request to amend charter to reflect a 20% increase in enrollment capacity from 2,592 to 3,110 students for SY 2023-2024

ACTION: Mr. Walter Martin made a motion to approve request to be submitted to SBE/OCS and seconded, by Mr. Mark Fleming. The motion passed unanimously.

V. ADJOURNMENT

A motion to adjourn was made, passed unanimously, and the meeting was ended at 11:15AM

The next regularly scheduled board meeting will be on February 6, 2023.