



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 9, 2023
Board Meeting Minutes**

Regular Meeting – via Zoom Conference

North Carolina Learns, Inc.

Board of Directors: <https://zoom.us/j/98743715702?pwd=cEg2ZitzYTdtOTM3dzRVMGlsYmpFOT09>

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
			Paige Adams- P K12
Sara Struhs- P	Brenda Robertson- P	Chris	Scott Sides- P K12
Dr. Steven Peters-P	Mark Fleming- P		Katie Gomersall, K12-P
Walter Martin-P			Lea King- K12- P
			Ryan Stulter- K12 P
			Tasha Parnell K12- P
			Kristina Rodrgiues- NCVA P
			Kelly Shanahan, K12- P
			John Kramer, K12- P

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 5:03 PM. With a quorum present, board business could be performed.

- A Roll Call for Quorum
- B. Adoption of Agenda and Approval of previous meeting minutes.
- C. Reading of the Mission and deliberations for the meeting

ACTION: Mr. Mark Fleming, made a motion to approve the agenda and previous meeting minutes and 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 recommends approval of all consent items.

- Mask Requirement – Not required

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

IV. DISCUSSION ITEMS:

- A. McKinney Vento Paige Adams – Outline of services provided to students as identified
- B. Curriculum Specialist – Katie Gomersall- purpose of the positions and support for teachers in assessments and instruction.
- C. Finance Update – Dr. Steven Peters – No meeting in December- will meet in January towards end of the month.

ACTION: Mr. Walter Fleming, made a motion to approve discussion items and seconded, by Mrs. Brenda Robertson. The motion passed unanimously.

V. ACTION ITEMS:

- A. Interim Executive Director (ED) Position – Chris Withrow has officially departed NC Learns/NCVA.

ACTION: Mr. Walter Fleming, made a motion to approve Sara as interim ED and seconded, by Mr. Walter Martin. The motion passed unanimously.

- B. 401K Board Employees – Chris Withrow was sole trustee on account Recommendation for 2 board members to be listed as trustee- Sara Struhs (Board President and Interim ED along with Steve Peters (Board Treasurer)

ACTION: Mr. Mark Fleming, made a motion to approved two trustees on 401K. and seconded, by Mrs. Brenda Robertson. The motion passed unanimously.

VI. Chair Comments

Second weekend in February 2023 – Annual BOD training

Question(s): None

VII. ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Mark Fleming and properly seconded by Mr. Steve Peters. The motion passed unanimously. With the completion of all agenda items, the board members entered into closed session at 5:27 and the remaining attendees signed off.

The Board Members ended closed session at 5:55PM.

A motion to adjourned was made, passed unanimously, and the meeting was ended at 5:58PM

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