



*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.*

**July 12, 2022, Meeting Minutes**

**Strategic Plan Committee**  
 via Zoom  
 North Carolina Learns, Inc.  
 Board of Directors  
<https://zoom.us/j/95027303364>

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Mark Fleming		Sara Struhs	Chris Withrow, ED
			Cande Killian Woods
Dr. Steven Peters			
Brenda Robertson			

**I. CALL TO ORDER**

The ED called the meeting to order at 5:06 PM.

DISCUSSION ITEM:

- The committee reviewed the SWOT analysis for Academics and Finance created at the annual board training in February and by the HOS.
- The committee members created Action Items, including strategy, resources, and responsibilities.

**II. ADJOURNMENT**

The committee adjourned at 6:39 PM.

The next scheduled meeting will be TBA