

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.

March 03, 2020, Regular Board Meeting Minutes

Regular Meeting – via Videoconference

North Carolina Learns, Inc. Board of Directors

<https://zoom.us/j/601051832>

Board Members Present	Board Members Absent	Others in Attendance Non-Voting
Dr. Steve Moody	Dr. Steve Peters	Mr. Chris Withrow
Mrs. Sarah Struhs	Mr. Walter Martin	Mrs. Lauren Acome
Mrs. Brenda Robertson		Mrs. Marcia Simmons
Dr. Ron Kantor		Mr. John Kramer
Dr. Ann Fuerst		Mr. Chad Long
		Ms. Jodi Marshall
		Mrs. Julie Overhold
		Mrs. Natarsha Bryant
		Mrs. Lea King
		Mrs. Mariel Richter
		Mrs. Melinda Ogg

1. **CALL TO ORDER:**

Dr. Steve Moody called the meeting to order at 5:03 PM. Before conducting business, the Head of School took roll to ensure that a quorum of the board existed. With a quorum present, board business could be conducted. The mission was read for the full board to drive the actions and deliberations for the remainder of the meeting.

ACTION: Mrs. Sarah Struhs made a motion to adopt the agenda and approve all minutes from previous meetings, seconded by Dr. Ron Kantor. The motion passed unanimously.

2. **COMMUNICATIONS:**

No requests for public comments were received.

3. **CONSENT AGENDA:**

4. DISCUSSION ITEMS:

- Mrs. Mariel Richter and Mrs. Mindi Ogg presented on the daily teaching responsibilities for NCVA interventionists as it relates to our Multi-Tiered System of Supports (MTSS). Mrs. Richter and Mrs. Ogg discussed how the interventionist directly works with Tier 3 students and the goal to engage students and provide supports to move them through the MTSS process as quickly as possible.
- Mrs. Lea King, Student Support Administrator, discussed the open counseling groups that are offered at NCVA. Currently, NCVA's student support team provides 13 various social and emotional groups that are open to all students at the different grade bands. Groups are led by Guidance Counselors as well as the School Social Worker. Additionally, NCVA has implemented Learning Coach support groups to assist LCs with social/emotional needs.
- Mrs. Lauren Acome, Head of School, provided the HOS report that outlined ACT testing, Pulse Check data, Student Demographics update, March professional development details, and On-the-Spot Bonus updates.
- Mr. Chad Long discussed the February invoice from the finance committee meeting.

5. ACTION ITEMS:

1. February Invoice

ACTION: Dr. Steve Moody, made a motion approve all action item, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

6. CHAIRPERSON COMMENTS:

1. Board Retreat in Durham on 3/21.
2. Visit to Herndon on 4/20.
3. Finance Retreat in Durham on 5/2.

7. ADJOURNMENT:

A motion was made to adjourn the meeting by Dr. Ron Kantor and properly seconded by Mrs. Brenda Robertson. The motion passed unanimously. With the completion of all agenda items and no new business items, the meeting was adjourned.

The meeting ended at 5:54 PM. The next scheduled board meeting will be April 06, 2020, 5 PM