
AGENDA



Regular Meeting – via Conference Call

North Carolina Learns, Inc.

Board of Directors

May 6, 2023 8:30-9:30 AM

<https://zoom.us/j/94923692982?pwd=Zm5adjdxNnlONGdLNm9rdXRFcldoUT09>

**Instructions for Presentations
to the Board by Parents and Citizens**

The North Carolina Virtual Academy welcomes your participation at the School Board meetings. During these meetings, The Board of Directors (Board) will conduct the affairs of the school in a transparent manner. We are pleased that you are in attendance. Please follow these guidelines if you wish to participate in the meetings:

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 signifying his or her desire to speak 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 is 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 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 scheduled 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.

I. CALL TO ORDER

- a. Roll Call for Quorum
- b. Adoption of Agenda
- c. Approval of previous meeting minutes.
 - 1/9, 2/6, 3/6, 4/3
- d. Reading of the Mission

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:

- i. Approval of administrative withdrawal recommendations
- ii. Approval to proceed with RFP for auditors.

IV. DISCUSSION ITEMS:

- 1) Introduction of new Board members: Natalie Wright
- 2) Legislative update – Harry Kaplan/Amanda Faulkenbury
- 3) HOS update – Katie Gomersall
 - i) Recognition of Paige Adams McKinney-Vento advocate award winner
 - ii) Update on Lottery: number enrolled and number on waitlist
 - iii) Update on CTE position: intro course for career exploration and Gaylor connection

- iv) Academic update
- v) Personnel highlights
- 4) Selection of new Executive Committee members:
 - a) Chair of the Board: Brenda Robertson
 - b) Vice Chair of the Board: Walt Martin
 - c) Treasurer: Steven Peters
 - d) Secretary: Mark Fleming

ACTION ITEMS:

Vote on new Board member, Natalie Wright
Accept the resignation of Sara Struhs as Chair of the Board
Vote on new Board Officers
Hire of Sara Struhs as Executive Director for NCVA
Vote on Finance Bill

CHAIRPERSON COMMENTS:

Final comments from Sara

V. ADJOURNMENT