



*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 21, 2020, Governance Meeting  
Minutes**

**Regular Meeting – via Videoconference  
North Carolina Learns, Inc.  
Board of Directors**

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

<b>Board Members Present</b>		<b>Board Members Absent</b>	<b>Others in Attendance Non-Voting</b>
Sara Struhs			Lauren Acome, K12
Steve Moody			Chris Withrow, Executive Director
			Ann Fuerst

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 12:02 PM.

II. DISCUSSION ITEMS:

- The committee met with Mrs. Ann Fuerst to discuss the qualifications for becoming a board member. The committee recommends the board approve Mrs. Fuerst at its next meeting.
- The HOS and ED discussed the 2020/2021 Academic Calendar and the Amended Employee Expense procedure. The committee recommends the board approve these items at its next meeting.

III. ADJOURNMENT

Mrs. Sara Struhs adjourned the meeting at 12:34 PM.

The next scheduled board meeting will be TBD