



*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.*

**May 01, 2021, 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
			Chad Long, K12
Dr. Steve Moody	Mark Fleming	Walter Martin	Chris Withrow, Executive Director
Sara Struhs	Brenda Robertson	Dr. Ann Fuerst	Marcia Simmons, HOS
Dr. Steven Peters		Dr. Ronald Kantor	Todd McIntyre, K12

**I. CALL TO ORDER**

Dr. Steve Moody called the meeting to order at 11:23 AM. Before conducting business, the Executive Director took the roll to ensure that the board's quorum existed. With a quorum present, board business could be performed.

The mission was read for the full board to drive the actions and deliberations for the meeting's remainder.

**ACTION:** Mrs. Sara Struhs made a motion to amend the agenda by adding two students to the consent agenda item list for withdrawals and approve minutes from previous meetings, seconded by Dr. Steven Peters. The motion passed unanimously.

II. CONSENT ITEMS:

The governance committee recommends the board approve five students to be administratively withdrawn [AW] from NCVA due to truancy issues.

**ACTION:** Mrs. Sara Struhs made a motion to uphold the AW request, seconded by Mr. Mark Fleming. The motion passed unanimously.

III. DISCUSSION ITEMS:

Mrs. Marica Simmons delivered the HOS report noting our registration numbers for the next school year and information regarding EOC/EOG testing. Finally, Mrs. Simmons shared our NC Check-IN for this academic year. The results showed that with all three administrations, our school in every category outperformed the state averages.

IV. ACTION ITEMS:

April Invoice

Michigan Virtual Request – Michigan Virtual Academy requests the board allow them to contact one of our teachers, who is moving to Michigan, for the purposes of a job interview.

**ACTION:** Dr. Steven Peters, made a motion approve the invoice, seconded by Mr. Mark Fleming. The motion passed unanimously.

**ACTION:** Mrs. Sara Struhs made a motion approve the Michigan Virtual request, seconded by Mrs. Brenda Robertson. The motion passed unanimously.

V. CHAIRPERSON COMMENTS

VI. ADJOURNMENT

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

The meeting ended at 12:12 PM.

The next scheduled board meeting will be June 07, 2021, at 5 PM.