

**NCVA Governance Committee Meeting Monday, June 21, 2021, Noon
Zoom Meeting:**

Join Zoom Meeting

<https://zoom.us/j/146167601>

One tap mobile

+19294362866,,146167601# US (New York)

+16699006833,,146167601# US (San Jose)

Dial by your location

+1 929 436 2866 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 146 167 601

Find your local number: <https://zoom.us/u/adEG3JPefyAgenda>

Minutes

Committee Members Present		Non-Voting Members in Attendance
Brenda Robertson		Chris Withrow, ED
Sara Struhs		
Mark Fleming		

I. CALL TO ORDER

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

I. Discussion Items

- A discussion was held to nominate the BOD officers for the 2021/2022 year. The voting members of the committee unanimously selected:
 - Steve Moody – Chair
 - Sara Struhs – Vice Chair
 - Brenda Robertson – Secretary/Treasurer

- Mrs. Struhs presented a high-level overview of the agenda items the committee will be working on. The topics are:
 - Policies –
 - Evaluation of K12 –
 - Benefits –
 - Maternity Leave
 - Master’s degree Bonus
 - Performance Pay
- The committee agreed to conduct its next meeting, Monday, July 19, 2021, at Noon.

II. ADJOURNMENT

With all business concluded, Mrs. Sara Struhs adjourned the meeting.

Meeting adjourned – 12:31 PM

Next Scheduled Meeting – July 19, 2021