



*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.*

**November 14, 2022, Board  
Meeting Minutes**

**Regular Meeting – via Zoom**  
**Conference North Carolina Learns,**  
**Inc.**  
**Board of Directors**  
<https://zoom.us/j/95027303364>

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Chris Farrell	Mark Fleming		Chad Long, K12
Sara Struhs	Brenda Robertson		Ashley Allen
Dr. Steven Peters	Lisa Page		Amy Marsh, K12
Walter Martin			Chris Withrow, ED
			Katie Gomersal, K12
			Tasha Parnell, K12
			Tony Bennet, K12
			Dee Stewart
			Jillian Davenport, K12
			John Kramer, K12
			Scott Sides, K12
			Jennifer O'Shea, K12
			Amanda Faulkenbury
			John Kramer, K12

**I. CALL TO ORDER**

Mrs. Sara Struhs called the meeting to order at 5:01 PM. 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.

**ACTION:** Mrs. Brenda Robertson motioned to approve the agenda and previous meeting minutes and seconded Mr. Mark Fleming. The motion passed unanimously.

## II. CONSENT AGENDA:

- Mask Requirement – Not required
- Stride to approach board employee regarding a career opportunity
- New Hires

**ACTION:** Mr. Walter Martin, made a motion to approve the consent agenda and seconded, by Mr. Chris Farrell. The motion passed unanimously.

## III. DISCUSSION ITEMS:

- a. Legislative Update: Ashley Allen and Dee Stewart discussed the “Red Wave” in NC. The House and Senate gained seats, the NC Supreme Court gained a republican majority, and the leadership changes remain in place.
- b. Gaylor Plan – Katie Gomersal shared the plan for opening the Gaylor Workforce Development project, including curriculum, transportation, insurance, and NCDPI compliance.
- c. School Improvement Plan – Jillian Davenport shared that the SIP committee recommends removing the 3% gain to gain year over year.
- d. HOS Update – Katie Gomersal presented the first checking data and a plan to give a bonus to teachers from the funds received as an award this past summer.

## IV. ACTION ITEMS:

School Improvement Plan  
Board Employee Bonus

**ACTION:** Mr. Walter Martin, made a motion to approve the action items and seconded, by Mr. Mark Fleming. The motion passed unanimously.

## V. Chair Comments

The second weekend in February 2023 – Annual BOD training – Duck NC  
Thank you to all who presented this evening  
Thank you to Amy Marsh and the ED for the efforts on the Gaylor project

**VI. ADJOURNMENT**

A motion was made to adjourn the meeting by Mr. Mark Fleming and properly seconded by Mrs. Brenda Robertson. The motion passed unanimously. With the completion of all agenda items, the meeting was adjourned.

The meeting ended at 6:07 PM.

The next board meeting will be on December 05, 2022, at 5 PM.