



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 02, 2022, Governance
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			
Sara Struhs			
Mark Fleming			
Brenda Robertson			Chris Withrow, ED

I. CALL TO ORDER

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

Mrs. Sara Struhs made the following motion:

I make a motion to go into a closed session for personnel qualifications, competence, performance, character, or fitness as allowed under General Statute 143-318.11(a)(6).

Seconded by Mr. Mark Fleming

The committee left closed session with a motion by Mr. Chris Farrell and seconded by Mrs. Brenda Robertson.

Mrs. Sara Struhs closed the meeting at 6:09 PM.