



*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.*

**October 20, 2022, Called 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	Lisa Page	Scott Sides, K12
Sara Struhs	Brenda Robertson		
Dr. Steven Peters			
Walter Martin			Chris Withrow, ED

**I. CALL TO ORDER**

Mrs. Sara Struhs called the meeting to order at 5:00 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.

**ACTION:** Mrs. Brenda Robertson, *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 motion passed unanimously.

## II. DISCUSSION ITEMS:

The board conducted interviews with three people who were seeking the vacant HOS position.

**ACTION:** Mr. Walter Martin made a motion to enter into open session, seconded by Dr. Steven Peters.

The motion passed unanimously.

## III. ADJOURNMENT

A motion was made to adjourn the meeting by Mrs. Sara Struhs 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 7:29 PM.

The next called meeting be on October 23, 2022, at 8 PM.