



*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 28, 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
	Mark Fleming	Chris Farrell	Scott Sides, K12
Sara Struhs	Brenda Robertson		John Kramer, K12
Dr. Steven Peters	Lisa Page		Chad Long, K12
Walter Martin			Chris Withrow, ED
			Phyllis Pearson

**I. CALL TO ORDER**

Mrs. Sara Struhs called the meeting to order at 8:00 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. The Executive Director read the mission statement.

I. DISCUSSION ITEMS:

- Mrs. Phyllis Pearson apprised the board of the audit findings. She stated, “The report submitted is unmodified.” Which means NCVA received a clean audit.
- Mr. Chad Long presented the monthly finance report, which included our P&L, enrollment, and funding. Additionally, he presented two invoices.

II. Action Items:

- Mr. Mark Fleming made a motion to approve Mrs. Katie Gomersal as the new HOS, seconded by Mr. Walter Martin. Passed Unanimous.
- Mr. Walter Martin made a motion to approve the two invoices, seconded by Mrs. Brenda Robertson. Passed Unanimous.

II. ADJOURNMENT

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

The meeting ended at 5:17 PM.