



*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.*

**September 12, 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		Lea King, K12
Dr. Steven Peters	Lisa Page		Marcia Simmons
Walter Martin			Chris Withrow, ED
			Katie Gommersall, K12
			Tom Bolvin, K12
			Harry Kaplan
			Lindalyn Kakadelis
			Lea King, K12
			Ashley Allen
			Tasha Parnell, K12
			Kelly Shanahan, K12
			John Kramer, K12

**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.

The mission was read for the full board to drive the actions and deliberations for the meeting.

**ACTION:** Mrs. Brenda Robertson, made a motion to approve the agenda and previous meeting minutes and seconded, by Mr. Walter Martin. The motion passed unanimously.

## II. CONSENT AGENDA:

- Mask Requirement – Not required
- DPI Prayer Form
- Katie Gomersal, Interim HOS and Financial Authority associated with the HOS position.
- Tuition Reimbursement – Jeff Bragg
- New Hires

**ACTION:** Mr. Mark Fleming, made a motion to approve the consent agenda and seconded, by Dr. Steven Peters. The motion passed unanimously.

## III. DISCUSSION ITEMS:

- a. NC Coalition for Charter Schools - Lindalyn Kakadelis, Executive Director – Shared with the board the mission and vision of the group and how they can assist NCVA with Government Affairs, Legislation, and relationships with traditional LEAs.
- b. The board shared kind thoughts to Mrs. Marcia Simmons and showed much appreciation for her work in our School.
- c. Legislation/School Population – Tom Bolvin, K12 VP Government Affairs – Tom discussed the legislation passed regarding virtual education, shortcomings with communication, and measures to include the ED and Board.
- d. Student Support Team Update – Lea King – Discussed the advisors and their role, Strong Start, School Check-ins, and Social-Emotional Support.
- e. Finance Update – Dr. Steven Peters – Shared the actions of the finance committee, including one invoice, current budget status, and audits.

## IV. ACTION ITEMS:

August Invoice  
Membership, NC Coalition for Charter Schools

**ACTION:** Mr. Mark Fleming, made a motion to approve the action items, seconded, by Mrs. Brenda Robertson. The motion passed unanimously.

V. Chair Comments

October 14 – 15, 2022 – Academic Work Session – Durham Office  
Second weekend in February 2023 – Annual BOD training – Duck NC  
Gaylor

VI. ADJOURNMENT

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

The meeting ended at 6:29 PM.

The next scheduled board meeting will be on October 03, 2022, at 5 PM.