

Meeting Minutes
April 6, 2026

ATTENDEES

Walter Martin – Chair
Chris Farrell – Vice Chair
Steve Moody – Treasurer
Mark Fleming – Board Member
Marcia Simmons – Board Member
Chad Long – K12 finance
Scott Sides – K12
Tasha Parnell – K12 DoAD
Katie Mabe Royal – AA HS
Kristina Rodrigues – HOS
Sara Struhs – Executive Director

Walter noted we had a quorum and called the meeting to order. He read the mission statement.

Walter asked for a vote to accept the updated agenda. Steve made the motion. Mark seconded the motion. Walter called for a vote: it was unanimous.

Walter asked for a vote on the consent items. Steve made the motion. Mark seconded the motion. Walter called for the vote: it was unanimous.

Walter then asked Kristina for the HOS update.

Kristina gave an update on the enrollment and re-registration numbers, the progress being made with Public Impact, and the number of positions that will be needed in the 2026-27 school year. She said the lottery was conducted on 4/2 and was successful.

Steve asked what was being done for marketing of our school. Kristina shared one of their blog success stories and said they do blogs. Steve and Chris commented on the need to build our presence given the influx of remote charter academies.

Kristina ended her report by reminding the Board that Skills USA will be reporting next month, but they are presenting at the conference this coming week – 7 students will be competing and NCVA will be recognized as a Gold Standard program by the organization. And she reminded the Board members that the e-sports team will be holding their fundraiser for St. Jude Hospital next month at a competition and encouraged the members to support the team.

Walter thanked Kristina for the update and asked Chad to give the financial report.

Chad explained there were two invoices to be approved tonight. He said there are still questions on the OLS and Curriculum charges which are being checked. He said the 401k and 5500 filings have been made and the 1094 and 1095 have been filed. He reminded everyone the budget meeting will be on 4/25.

Walter thanked him for the update and asked Sara to give her report.

Sara said the office renovations first steps are being taken and next will be the application for the permits.

She then gave a review of the NC Coalition summit which she said was very productive and interesting summit. Well worth the time. She thanked Steve and Mark for being there as well.

Sara reinforced Chad's reminder for the budget meeting 4/25. And also reminded the Academic Committee members that there will be a meeting on 4/14 next week.

Walter thanked Sara for her report and moved to the action items. He asked for a vote to pay the monthly bills. Steve made the motion. Mark seconded it. Walter called for the vote: it was unanimous.

Walter then asked for a vote to adjourn the meeting. Mark made the motion and Marcia seconded it. Walter called for the vote: it was unanimous.

The meeting ended at 5:33pm.