



**NORTH
CAROLINA**
VIRTUAL ACADEMY
POWERED BY K12

AGENDA

Board Meeting

November 2, 2024

8:30 AM

<https://zoom.us/j/4736777426>

Instructions for presentations to the Board of Directors by parents, guardians, and citizens.

The North Carolina Virtual Academy Board of Directors welcomes your participation at the regularly scheduled board meetings. During these meetings, the Board of Directors (Board) will conduct the school's affairs transparently. We are pleased you are attending. Please follow these guidelines below if you wish to participate in the meetings.

1. Agendas are available to all audience members upon request.
2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Communications" or for conference call attendees by signifying his or her desire to speak at the beginning of "Communications."
3. The "Communications" portion is set-aside for members of the audience to address items on the published agenda. Audience members may offer objective criticisms of school operations and programs, but the Board will not hear complaints about school personnel or other persons during a public session. The process for complaints involving school personnel or other people is provided through other channels. The Board will not respond to remarks made in this manner during the meeting but may issue a written response after the meeting. These presentations are limited to three (3) minutes. Extensions of time will be at the sole discretion of the Board Chair.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

5. Individuals may request that a topic related to school business be placed on the future agenda by submitting a written request at least two (2) weeks or ten (10) working days before the scheduled board meeting. Once such an item is properly placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.

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.

According to our adopted policies, board members are reminded to avoid actual or apparent conflicts of interest in performing our duty as a board. Does any member of the NC Learns, Inc. board know of any actual or apparent conflict of interest related to any matter on this meeting agenda? If so, please state them for the record. If during the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the chair's attention. It will then be your duty to abstain from participating in a discussion on the matter and from voting on the matter.

- I. **CALL TO ORDER:**
 - a. Roll Call for quorum.
 - b. Adoption of agenda and approval of previous meeting minutes.
 - c. Reading of the mission.
- II. **COMMUNICATIONS:** this period of public comment is set aside for audience members to address items on the published agenda. The Board will not hear complaints about school personnel or other people during a public session. The Board will not respond to remarks made in this manner during the meeting but may issue a written response after the meeting. These presentations are limited to three (3) minutes. Extensions of time will be at the sole discretion of the Board Chair.
 - a.
- III. **CONSENT ITEMS:** All items listed here are considered by the Board to be routine matters and will be approved by the Board in one motion. Unless specifically requested by a board member for further discussion, there will be no discussion of these items prior to the Board vote. The Executive Director recommends approval of all consent items:

IV. **DISCUSSION ITEMS:**

Head of School Update:

- 1) Hurricane recovery update
- 2) Enrollment form changes
- 3) Staff PD changes and updates
- 4) Board mini PD
- 5) credit recovery program
- 6) career readiness program
- 7) author session

Chad: review of the monthly bill

Executive Director Update:

- 1) hurricane support for staff living in the affected areas.
- 2) discussion on scholarship logistics.
- 3) New teachers: Chloe Long – ELL teacher; Amber Lang – Counselor; Alexandra Marinello – EC teacher

ACTION ITEMS:

- a. Vote to approve the Stride monthly bill.
- b. Vote on support for staff affected by the hurricane
- c. Vote on scholarship.
- d. Vote to approve a motion for accepting the terms of the NC Non-profit Act to allow an email vote on any vote brought to as a result of the Academic Meeting. The vote will be held by email on Monday, November 4, 2024 and all information will be included in the meeting minutes for this meeting.

V. **ADJOURN**

In accordance with the NC Non-profit Act (G.S. Art. 55A) the following provisions apply (w/ bold emphasis added):

Under the NC Non-profit Act (G.S. Art. 55A) the following provisions apply (w/ bold emphasis added):

- 55A-1-40(26) "Vote" includes authorization by written ballot and written consent, including through an electronic voting system or electronic ballot and electronic consent.
- § 55A-7-04. Action by written consent.

(a) Action required or permitted by this Chapter to be taken at a meeting of members may be taken without a meeting if the action is taken by all members entitled to vote on the action. The action shall be evidenced by one or more written consents describing the action taken, signed before or after such action by all members entitled to vote on the action, and delivered to the corporation for inclusion in the minutes or filing with the corporate records. Except as limited by the articles of incorporation or bylaws, a member's consent to action taken without a meeting may be in electronic form and delivered by electronic means.

(b) If not otherwise determined under G.S. 55A-7-03 or G.S. 55A-7-07, the record date for determining members entitled to take action without a meeting is the date the first member signs the consent under subsection (a) of this section.

(c) A consent signed under this section has the effect of a meeting vote and may be described as such in any document.

- § 55A-7-08. Member action by written ballot or electronic voting without a meeting.

(a) ... any action that may be taken at any annual, regular, or special meeting of members may be taken without a meeting by written ballots or electronic voting as follows:

(2) Electronic voting. - For members who have complied with G.S. 55A-1-70, the corporation may provide an electronic ballot or electronic notice that sets forth each proposed action and provides an opportunity and instructions on how to vote for or against each proposed action using the electronic ballot or an electronic voting system.

(c) ...The board of directors may determine, in its discretion, whether votes shall be cast by written ballots or by electronic voting, or by both, provided that votes may be cast solely by electronic voting only if all members entitled to vote on the proposed action have complied with G.S. 55A-1-70(b). Approval by written ballot or electronic voting, or both, pursuant to this section shall be valid only when the number of votes cast by written ballot or electronic voting, or both, equals or exceeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required to approve the matter at a meeting at which the same total number of votes were cast.

(d) All written ballots or solicitations for votes by written ballot, all electronic ballots or solicitations for votes by electronic ballot, and all electronic voting

notices shall indicate the time by which a written or electronic ballot shall be received by the corporation or by which electronic votes shall be cast in order to be counted. The deadline for the return of written ballots and electronic ballots and for the casting of electronic votes on any proposed action shall be identical.

(e) Except as otherwise provided in the articles of incorporation or bylaws, any written ballot, electronic ballot, or electronic vote that is submitted shall not be revoked.

In accordance with this act, we the Board of Directors for NCVA agree to hold a vote by email should there be cause for a vote after the Academic Meeting. The vote will be held by email on Monday, November 4, 2024.

Chairman Brenda Robinson _____

Vice Chairman Walter Martin _____

Treasurer Steven Peters _____

Secretary Mark Fleming _____

Board Members:

Chris Farrell _____

Natalie Wright _____

Steven Moody _____