



**North Carolina for Quality Virtual Education, Inc. (NCCA)  
BOARD MEETING**

Pursuant to the North Carolina Open and Public Meeting Laws, notice is hereby given to the members of the NCCA Board and the general public that the NCCA Board will hold a meeting open to the public on:

**Date and Time:**

Thursday, August 23, 2018 5:00 p.m.

**Held at the following location:**

2800 Meridian Parkway, Suite #150

Durham, NC 27713

**1-800-503-2899, Access Code 695-1255#**

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Below is an agenda of all items scheduled for consideration. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact the school Superintendent, Mr. Nathan Currie at (919) 224-4040. Requests should be made as early as possible to arrange the accommodation.

**BOARD AGENDA**

- I. Call to Order – B. Phifer
- II. Roll Call – N. Miller
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting. The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Our School Board" page at

[www.connectionsacademy.com](http://www.connectionsacademy.com)

The mission of North Carolina Connections Academy (NCCA) is to empower children with knowledge, skills, and character traits to be successful in their education through an engaging, personalized learning experience in a full-time virtual school.

- IV. Routine Business –B. Phifer
  - a. Approval of Agenda
  
- V. Closed Session
  
- VI. Approval of Action(s) Necessary Based on Closed Session
  
- VII. Oral Reports
  - a. Board Chair Report – B. Phifer
  
  - b. Superintendent Report – N. Currie
    - i. DOC 007 (attachment)
    - ii. ECATS Memo 07102018 (attachment)
    - iii. House Bill 998
    - iv. Board Memo for Parent and Family Engagement Policy 18-19 (attachment)
    - v. Board Memo for NC Prayer Certification & Single Set of Assurances (attachment)
  
  - c. Financial Report – B. Little (attachments)
    - i. Unaudited 2017-2018 Financial Results
    - ii. Financial Dashboard Review
    - iii. Monthly Cash Flow
  
- VIII. Consent Item(s)
  - a. Approval of Connections Academy of North Carolina, LLC Invoice(s) for Final June 2018
  - b. Prayer Certification (attachment)
  - c. Parent and Family engagement Policy (Clean) (attachment) & (Red Line) version (attachment)
  - d. Approval of Board meeting minutes of June 28, 2018 (attachment)
  - e. Approval of Special Board meeting minutes of July 9, 2018 (attachment)
  - f. Approval of Special Board Meeting Minutes of August 4, 2018 (attachment)
  
- IX. Action Item(s)
  
- X. Information Item(s)
  - i. Charter Contract – K. Duquette
  - ii. Enrollment for the next 4 years – K. Duquette
  - iii. Annual Staff Report – C. Clausen (attachment)
  - iv. Special Education Review – T. Broccolino
  
- XI. Adjournment and Confirmation of Meeting – Thursday, September 27, 2018 at 5:00 p.m.

**N. Miller**  
**8/21/18**