



Approved 02/21/19

Carolina for Quality Virtual Education, Inc.
MINUTES OF THE BOARD OF DIRECTORS MEETING

Thursday, January 24, 2019 at 5:00 P.M.

Held at the following location and via teleconference:
2800 Meridian Parkway, Suite 150
Durham, NC 27713

I. Call To Order

Pursuant to public notice, the meeting commenced at 5:00 p.m. with a Call to Order by Interim Board Chair Bridget Phifer.

II. Roll Call

Board Members Present: Bridget Phifer, Interim Board Chair, Dr. James Davis, Leland Davis, Avery Staley, Jill Hammergren and Jenene Seymour, establishing quorum.

Guests Present: Nathan Currie, Superintendent; Donna Rascoe, Board Legal Counsel; Natasha Miller, Board Relations Coordinator; Linda Fajardo, Teacher, NCCA; Shannon Wymer, Teacher, NCCA; Charles Baldwin and Tonya Bass, Simon Crair Group, CPA's; Thomas Ap Simon, CEO of Pearson On-Line Blended Learning; Mindy Whisman, POBL; Karen Duquette, POBL; Rodney Santwier, Edgenuity; Christine Sellers, Edgenuity.

III. Public Comment

There were nonpublic comments at this time.

IV. Routine Business

- Approval of Agenda

The Board reviewed the agenda prior to the start of the meeting. A motion was made by Leland Davis, seconded by Jill Hammergren to move Actions Items ahead of Closed Session on the agenda.

The motion passed unanimously.

V. Financial Report

- Financial Dashboard Review
- Monthly Cash Flow
- December Invoice(s)

Ms. Mindy Whisman of POBL reviewed the financial information included in the board package.

- Consultant Report – C. Baldwin / T. Bass

Charles Baldwin and Tonya Bass reported there were no finding with POBL financial report after review.

VI. Board Member Election

The board discussed the candidacy of Mr. Jamaal Livan and tabled the election.

VII. Closed Session

The Board entered into Closed Session upon a motion being made by Jill Hammergren, seconded by Avery Staley at 5:55 p.m., pursuant to North Carolina General § 143-318.11(a)(3) – To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. § 143-318.11(a)(6) – To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

The motion passed unanimously.

The Board ended closed session and entered into open session at 8:30 p.m. upon a motion being made by Leland Davis, seconded by Jill Hammergren.

The motion passed unanimously.

VIII. Approval of Action(s) Necessary Based on Closed Session

No action was taken in closed session.

IX. Oral Reports

- a. Board Chair Report
 - i. Board Delegation

There were no designee's elected at this time.

- b. Superintendent Report

- NCCA feature in School of Choice video
- Board Appreciation Month
- Leland Davis' Robotics contributions to NCCA students

- c. Principal Updates

There were no updates at this time.

X. Consent Items

- a. Approval of Minutes of the December 4, 2018 Special Board Meeting.
- b. Approval of Minutes of the December 13, 2018 Board Meeting.
- c. Approval of Monthly Staffing Report
- d. Approval of Connections Academy of North Carolina, LLC Invoices for December, 2018.

e. Beginning Teacher Support Program Plan 2019.

A motion was made to approve Consent Items (A-E) by Leland Davis, seconded by Avery Staley noting the discussed changes to items B and C.

The motion passed unanimously.

XI. Action Item(s)

- a. Approval of New Board Member.
- b. 2019-2020 School Year Calendar
- c. Policy 102 Board Delegation
- d. Policy 105 Board Meetings

A motion was made to approve Action Items (A-D) by Leland Davis, seconded by Jenene Seymour noting the discussions did not approve C, Approved A, B and D.

The motion passed unanimously.

XII. Adjournment and Confirmation of next Board Meeting, Thursday, February 21, 2019 at 5:00 p.m.

The Board Chair noted that the Board was at the end of the agenda. There being no further business to discuss, the meeting was adjourned at 9:00 p.m., upon a motion by Leland Davis, seconded by Avery Staley. The next Board meeting is scheduled for Thursday, February 21, 2019 at 5:00 p.m.