



Approved 04/01/19

North Carolina for Quality Virtual Education, Inc.
MINUTES OF THE BOARD OF DIRECTORS MEETING
Thursday, March 14, 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 Board Chair Bridget Phifer.

II. Roll Call

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

Guests Present: Nathan Currie, Superintendent; Donna Rascoe, Board Legal Counsel; Natasha Miller, Board Relations Coordinator; Megan Holston, POBL; Mindy Whisman, POBL; and Charles Baldwin, Simon Crair Group

III. Public Comment

There were no public comments at this time.

IV. Routine Business

a) Approval of Agenda

The Board reviewed the agenda prior to the start of the meeting.

MOTION: A motion was made by Dr. James Davis, seconded by Jill Hammergren to accept the agenda.

Motion passed unanimously.

V. Financial Report

- i. Dashboard Review
- ii. Monthly Cash Flow
- iii. January Invoice(s)
- iv. Consultant Report – C. Baldwin / T. Bass

Megan Holston of POBL reviewed the financial information included in the board package. Charles Baldwin of Simon Crair Group has informed the Board that POBL has not resolved the issue from the previous Board meeting held on 2/21/19, as they have requested financial information from POBL and it has not been received.

VI. Oral Reports

a) Board Chair Report

Board Chair attended a meeting at the Community of Davidson regarding low performing schools. Ms. Phifer reported on the Charter School Advisory Board meeting and its intended review of the drafted amendment request. The next meeting has been scheduled for April 8, 2019 at 1:15 p.m.

b) Superintendent Report

Nathan Currie discussed with the Board the testing success, April's Face-to-Face events in Charlotte and Durham, good participation of families expected for testing strategies. The upcoming EOY testing dates will be forwarded to the Board. Thus far Dr. Currie has met with more than 600 families and will be meeting with families in Elizabeth City on Friday, March 15, 2019.

c) Principal Updates

There are no updates.

VII. Closed Session

MOTION: The Board entered into Closed Session upon a motion being made by Dr. James Davis, seconded by Leland Davis at 5:45 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.

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

There no actions taken in Closed Session

MOTION: A motion to resume Open Session was made by Jill Hammergren, seconded by Avery Staley at 7:10 p.m.

The motion passed unanimously.

IX. Consent Items

- a) Approval of Minutes of the February 21, 2019 Board Meeting – **Tabled**
- b) Approval of Minutes of the March 7, 2019 Special Board Meeting - **Tabled**
- c) Approval of Monthly Staffing Report for February, 2019 – **None needed**
- d) Approval of Connections Academy of North Carolina, LLC Invoices - **Tabled**

X. Action Items

- a) Board Member Reimbursements

The Board reviewed the necessity for incurring travel and hotel expenses related to the upcoming Charter School Advisory Board meeting occurring in April for the Board members attending the meeting.

MOTION: A motion was made by Jill Hammergren, seconded by Avery Staley to approve Board Member reimbursements for travel/hotel expenses for the board's regularly scheduled meeting as well as the Charter School Advisory Board meeting scheduled for April 8, 2019.

The motion passed unanimously.

XI. Adjournment

The Board Chair noted that the board was at the end of the agenda. There being no further business to discuss, the meeting adjourned at 7:30 p.m.