



Approved 05/23/2019

North Carolina for Quality Virtual Education, Inc.
MINUTES OF THE BOARD OF DIRECTORS MEETING
Thursday, April 23, 2019 at 9:00 a.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 North Carolina for Quality Virtual Education, Inc. Board of Directors Special Board meeting commenced at 9:00 a.m. with a Call to Order by Board Chair Bridget Phifer.

II. Roll Call

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

Guests Present: Nathan Currie, Superintendent, Donna Rascoe, Board Legal Counsel, Natasha Miller, Board Relations Coordinator, Martez Hill, Consultant, Charles Baldwin and Tonya Bass, Consultants, Megan Holston, POBL and Mindy Whisman, POBL, all having attendance rights.

III. Public Comment

There were no Public Comments at this time.

IV. Routine Business

- a. Approval of Agenda
- b. Preparation for State Board Presentation

MOTION: A motion was made to accept the presented agenda by Jill Hammergren, seconded by Jenene Seymour. The motion passed unanimously.

MOTION: A motion was made to move Preparation for State Board Presentation to after Closed Session by Jill Hammergren, seconded by Leland Davis. The motion passed unanimously.

V. Financial Report

- i. Dashboard Review
- ii. Monthly Cash Flow
- iii. March Invoices
- iv. Consultant Report – C. Baldwin/T. Bass

Megan Holston of POBL reviewed the financial information included in the board package. Consultant Charles Baldwin has informed the Board that he has requested all closed files dating from 2015 to be made available on the Google Drive in an effort to have access to this information. Megan requested Charles to send her an email with specifics and stated that this information turnaround time can be provided within a day.

VI. Oral Reports

a. Board Chair Report

Board Chair did not submit a report at this time.

b. Superintendent Report

Superintendent Currie reported that Edgenuity will be at NCCA for 3 days to provide professional development for the Leadership Team as well as other key staff beginning Tuesday, April 23, 2019 until Thursday, April 25, 2019.

The National Honor and National Junior Honor Society induction will take place on Saturday, April 27, 2019 at Wake Tech Community College in Raleigh, and Board Members are invited to attend.

Prom for over 200 students will take place on Saturday, May 18, 2019 in Morrisville, North Carolina. The next parent information session will take place on Monday, April 22, 2019 here NCCA.

Additionally, Mr. Currie has met with 767 parents in over 14 counties of the students we provide service.

c. Principal Updates

Superintendent Currie reported that the Principals are in the process of preparing for testing to take place over the next two weeks providing over 7000 tests for our students throughout North Carolina.

VII. Closed Session

MOTION: The Board entered into Closed Session upon a motion being made by Avery Staley, seconded by Jenene Seymour at 9:22 a.m., pursuant to § 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.

MOTION: A motion to resume Open Session was made by Leland Davis, seconded by Jill Hammergren at 11:23 a.m. The motion passed unanimously.

There were no actions taken in Closed Session.

VIII. Consent Item(s)

- a. Approval of Minutes of the March 28, 2019 Special Board Meeting.
- b. Approval of Minutes of the April 4, 2019 Special Board Meeting.
- c. Approval of CA of North Carolina, LLC Invoices.
- d. Approval of NCCA Supply List for the 19-20 School Year.
- e. Approval of Board Member Travel for the month of May.

MOTION: A motion was made to accept items A-C and to table item D by Jill Hammergren, seconded by Avery Staley. The motion passed unanimously.

MOTION: A motion to add and approve Board Member Travel Reimbursements for the month of May as Consent Item E was made by Jill Hammergren, seconded by Leland Davis. The motion passed unanimously.

MOTION: A motion to review the Employee Benefits Package by Blue Cross BlueShield presented by Principal GeRita Conner was made by Leland Davis, seconded by Jill Hammergren. The motion passed unanimously.

MOTION: A motion to provide recognition for teachers and staff appreciation not to exceed \$500.00 was made by Leland Davis, seconded by Jill Hammergren. The motion passed unanimously.

IX. Adjournment and Confirmation of next Board meeting

The Board Chair noted that the board was at the end of the agenda and the next regularly scheduled Board meeting will commence on Thursday, May 23, 2019 at 5:00 p.m.

MOTION: A motion to adjourn was made by Jill Hammergren, seconded by Leland Davis at 11:23 p.m.