



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

SPECIAL 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:

Friday, September 07, 2018 at 9:00 a.m.

Held at the following location:

2800 Meridian Pkwy., Ste. #150
Durham, NC 27713

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

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 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. Routine Business – B. Phifer
 - a. Approval of Agenda
 - b. Board Member Resignation – B. Phifer
 - c. New Board Member Request – B. Phifer
- IV. CLOSED SESSION
 - a. § 143-318.11 (a) (5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price, and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. – B. Phifer

Natasha Miller 9/5/18

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.

- b. § 143-618.11(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 – B. Phifer
- V. Approval of Action(s) Necessary Based on Closed Session – B. Phifer
- VI. Superintendent Report – Superintendent, N. Currie
- VII. Adjournment and Confirmation of Meeting – Thursday, September 27, 2018 at 5:00 p.m.