

Approved April 23, 2019

North Carolina for Quality Virtual Education, Inc.  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
Thursday, March 28, 2019 at 12:00 p.m.

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

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I. Call to Order

Pursuant to public notice, the meeting commenced at 12:05 p.m. with a Call to order by Board Chair, Bridget Phifer

II. Roll Call

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

Guests Present: Nathan Currie, Superintendent, Donna Rascoe, Board Legal Counsel and Natasha Miller, Board Relations Coordinator.

III. Approval of Agenda

**MOTION:** A motion to add approval of minutes of the February 21, 2019 Board meeting, March 14, 2019 Board meeting and March 20, 2019 Special Board meeting to the agenda was made by Jill Hammergren, seconded by Avery Staley.

The motion passed unanimously.

IV. Board Member Reimbursement

There were no requests submitted at this time.

V. Closed Session

**MOTION:** The Board entered into Closed Session upon a motion being made by Jill Hammergren, seconded by Leland Davis at 12:13 p.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.

**MOTION:** A motion to resume Open Session was made by Leland Davis, seconded by Jill Hammergren at 2:18 p.m. The motion passed unanimously.

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

There were no actions taken in Closed Session.

**MOTION:** A motion to approve payment of invoices for January and February to Pearson Online Blended Learning was made by Bridget Phifer, seconded by Jill Hammergren.

The motion passed unanimously.

VII. CONSENT Item(s)

- a) Approval of Minutes of the February 21, Board meeting.-**Approved**
- b) Approval of Minutes of the March 20, 2019 Special Board Meeting.-**Approved**
- c) Approval of Minutes of the March 14, Board meeting.-**Approved**

**MOTION:** A motion to approve Consent Items a-c with edits was made by Jill Hammergren, seconded by Leland Davis.

The motion passed unanimously.

VIII. Adjournment

**MOTION:** The Board Chair noted that the Board was at the end of the agenda and a motion to adjourn was made at 2:28 p.m., by Jill Hammergren, seconded by Leland Davis. The motion passed unanimously. There being no further business to discuss, the meeting was adjourned. The next Special Board Meeting is scheduled for Monday, April 1, 2019 at 4:00 p.m.