



Approved 05/23/2019

North Carolina for Quality Virtual Education, Inc.
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
Monday April 15, 2019 at 3:00 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 North Carolina for Quality Virtual Education, Inc. Board of Directors Special Board meeting commenced at 3:00 p.m. with a Call to Order by Board Chair Ms. Bridget Phifer.

II. Roll Call

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

Guests Present: Donna Rascoe, Board Legal Counsel, Martez Hill, Board Consultant and Natasha Miller, Board Relations Coordinator.

III. Routine Business

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

MOTION: A motion was made to accept the presented agenda by Avery Staley, seconded by Leland Davis. The motion passed unanimously.

IV. Closed Session

MOTION: A motion was made to enter into Closed Session upon a motion being made by Leland Davis seconded by Avery Staley at 3:11 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. The motion passed unanimously.

MOTION: A motion to resume Open Session was made by Leland Davis, seconded by Jill Hammergren at 4:07 p.m. The motion passed unanimously.

There were no actions taken in Closed Session.

V. Consent Item(s)

- a. Approval of Minutes of the March 28, 2019 Special Board Meeting.-**Tabled**
- b. Approval of Minutes of the April 4, 2019 Special Board Meeting.-**Tabled**

MOTION: A motion to approve Board Chair to sign checks for vendors Media Partners, Inc., Consultant Martez Hill and Edgenuity was made by Leland Davis, seconded by Avery Staley. The motion passed unanimously.

VI. Adjournment and Confirmation of next Board meeting

MOTION: Board Chair noted that the Board was at the end of the agenda and a motion to adjourn was made by Jill Hammergren, seconded by Jenene Seymour at 4:12 p.m. The motion passed unanimously. The next regularly scheduled board meeting will be held on April 25, 2019 at 5:00 p.m.