



Approved 4/1/19

North Carolina for Quality Virtual Education, Inc.
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
Wednesday, March 20, 2019 at 12:00 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 12:00 p.m. with a Call to Order by Board Chair, Bridget Phifer.

II. Roll Call

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

Guests Present: Nathan Currie, Superintendent, Michael Cohen, Board Legal Counsel, Martez Hill and Natasha Miller, Board Relations Coordinator.

III. Approval of Agenda

MOTION: A motion to approve the agenda was made by Jill Hammergren, seconded by Avery Staley noting a change to add Personnel matters statue to closed session.

The motion passed unanimously.

IV. Board Election

There was a discussion regarding officer elections.

MOTION: A motion to elect Bridget Phifer as Board Chair was made by Leland Davis, seconded by Avery Staley. The motion passed unanimously.

MOTION: A motion to elect Dr. James Davis as Board Treasurer was made by Leland Davis, seconded by Jenene Seymour. The motion passed unanimously.

MOTION: A motion to elect Jill Hammergren as Board Secretary was made by Leland Davis, seconded by Avery Staley. The motion passed unanimously.

V. Board Member Reimbursement

There we no requests submitted at this meeting.

MOTION: A motion was made by Avery Staley, seconded by Jill Hammergren to go into Closed Session at 12:10 p.m. to discuss confidential matters. The motion passed unanimously.

VI. Closed Session

§ 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.

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

There were no actions taken in closed session.

MOTION: A motion was made to resume Open Session by Jill Hammergren, seconded by Leland Davis at 1:01 p.m.

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 by Avery Staley, seconded by Leland Davis at 1:02 p.m.

The motion passed unanimously.