

Approved April 23, 2019

North Carolina for Quality Virtual Education, Inc.
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
Thursday, April 4, 2019 at 4:00 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 4:37 p.m. with a Call to Order by Board Chair Bridget Phifer.

II. Roll Call

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

Guests Present: Nathan Currie, Superintendent, Donna Rascoe, Board Legal Counsel, Martez Hill, Charles Baldwin, Tonya Bass, Simon Crair Group, CPA's and Natasha Miller, Board Relations Coordinator.

III. Routine Business

- a) Approval of Agenda
- b) Continued Preparation for the Charter School Advisory Board presentation

Motion: A motion was made to accept the presented agenda and move into Closed Session by Jill Hammergren, seconded by Leland Davis. The motion passed unanimously.

IV. Closed Session

MOTION: The Board entered into Closed Session upon a motion being made by Jill Hammergren, seconded by Leland Davis at 4:39 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 7:33 p.m. The motion passed unanimously.

There were no actions taken in Closed Session.

V. Consent Item

- a) Approval of Minutes of the April 1, 2019 Special Board Meeting.

VI. Adjournment and Confirmation of next Board meeting

The 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 Leland Davis at 7:34 p.m. The motion passed unanimously. The next regularly scheduled board meeting will be held on April 25, 2019 at 5:00 p.m.