

Approved September 27, 2018

North Carolina for Quality Virtual Education, Inc.
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
Friday, September 7, 2018 at 9:00 a.m.

Held at the following location and via teleconference:

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

Held via teleconference 1-800-503-2899, Access Code 695-1255#

I. Call to Order

The meeting was called to order at 9:00 am when all parties were present.

II. Roll Call

Board Members Present: Bridget Phifer (via phone); Dr. Kristin Cuilla until 9:15 a.m., (via phone); Jenene Seymour (via phone); Dr. James Davis (via phone); James Avery joined in at 9:20 a.m. (via phone)

Guests Present: Nathan Currie, Superintendent (via phone); Natasha Miller (in person); Donna Rascoe NCCA Attorney, (via phone); and Brenda Little Pearson Online Blended Learning, (via phone)

III. Routine Business

a. Approval of Agenda

Ms. Phifer requested the Board to review the agenda. There being no changes noted, a motion to adopt the agenda was made by Dr. James Davis, seconded by Jenene Seymour. Ms. Phifer requested a motion to move to Closed Session at 9:04 a.m.

RESOLVED, upon a motion being made by Jenene Seymour, seconded by Dr. James Davis, the closed session items were presented.

IV. Closed Session

The Board entered into closed session at 9:05 a.m. upon a motion being made by Jenene Seymour, seconded by Dr. James Davis § 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. § 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.

The Board ended Closed Session and entered into open session at 9:15 a.m., upon a motion being made by Dr. Kristin Cuilla, seconded by Jenene Seymour and confirmed via roll call vote of all Board members present.

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

Ms. Phifer reminded the Board of the discussions held during Closed Session. There being no further discussion, a motion was made by Dr. Kristin Cuilla, seconded by Jenene Seymour as follows:

RESOLVED, that this board approved and accepted the amended service contract for financial consultants of the Simon-Crair Group, CPA's.

Ms. Phifer requested a motion to accept the resignation of Interim Board Member Dr. Erica Bobbitt, and accept the on-boarding of new Board Member James Leland, a motion was made by Dr. James Davis, seconded by Jenene Seymour.

RESOLVED, that this Board accepts the resignation of Dr. Erica Bobbitt and the on-boarding of Mr. Leland Davis as newest Board Member.

Again the Board members were reminded of the closed session discussions. There being no further discussion, a motion was made by Bridget Phifer, seconded by Jenene Seymour as follows:

RESOLVED, that this Board approved the request for 3 additional teachers to be hired for North Carolina Connections Academy.

These motions passed unanimously.

VI. Superintendent Report

Mr. Currie informed the board that the State Board of Education approved testing scores on yesterday. Biology scores were good and we were above state average. He stated that the school math and reading decreased by 4-5%. The school letter grade did not change. Additionally, Mr. Currie stated to the board that while the 2nd count date helps the school financially, it hurts academically due to the minimal amount of instructional time newly enrolled students receive by the 2nd count date.

Ms. Phifer noted that the Board was at the end of its agenda. With no further business to discuss, a motion to adjourn was made by Jenene Seymour, seconded by Bridget Phifer. The meeting adjourned at 9:31 a.m.

VII. Adjournment and Confirmation of meeting Thursday, September 27, 2018 at 5:00 p.m.