

**Approved October 24, 2018**

North Carolina for Quality Virtual Education, Inc.  
**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING**  
Friday, October 5, 2018 at 11:00 am

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

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**I. Call to Order**

Ms. Phifer called the meeting to order at 11:00 a.m.

**II. Roll Call**

Board Members Present: Bridget Phifer (via phone); Leland Davis (via phone); James Davis (via phone) Jenene Seymour (via phone)

Guests Present: Nathan Currie, Superintendent (via phone); Natasha Miller, Board Relations Coordinator (in person)

**III. Public Comment**

There were no public comments at this time.

**IV. Routine Business**

a) Approval of Agenda

Board Chair, asked the Board to review the agenda before them prior to the meeting. There being no changes noted a motion was made by Ms. Phifer as follows:

The agenda for the October 5, 2018 Special Meeting of the Board of Directors of North Carolina Connections Academy, is accepted.

**V. Live Tutor Approval**

The Board discussed the budget approval of Live Tutor for students struggling with math in grades 4-12. The Board will receive a sample video of how it works. NCCA receives information of those who attend. The superintendent will discuss with the EMO the lack of alignment in the curriculum with the state due to low student grades in math. Currently, we have 400 student waiting to start tutoring in math.

There being no further discussion, a motion to approve the budget for Live Tutor was made by Bridget Phifer seconded by Leland Davis as follows:

RESOLVED, the budget for Live Tutor in math for the 2018-2019 school year, servicing students in grades 4-12 has been approved.

**VI. Construction Approval**

The superintendent informed the Board that the state gave great comments and compliments on the new building location. The board discussed the budget to approve the electrical modifications for monitors and devices to the new

building location. The cost was \$16,000 of which \$11,000 is being covered by the EMO. Mr. Currie stated that he needed board approval to sign off on the additional electrical modifications to support monitors and devices. There being no further discussion, a motion was made by James Davis seconded by Jenene Seymour as follows:

RESOLVED, the approval for Superintendent Currie to sign off on the electrical modifications needed for the new location has been approved.

Mr. Currie stated that NCCA had travel academy visit with parents in one section and kids on another section. The board members were invited to attend the next face-to-face travel academy that takes place on October 11, 2018 from 9:00 a.m. – 1:00 p.m. at the Durham location and at a library in Charlotte. Ms. Phifer will be attending the Charlotte face-to-face to show support to teachers and speak with families to hear their stories.

Additionally, Mr. Currie informed the board that he and the Principals will be attending the Charter School Advisory Board on October 8, 2018. Mr. Currie extended an invitation to all Board members who have not had the opportunity to visit and tour the new location.

**VII. Adjournment and Confirmation of next meeting Thursday, October 25, 2018 at 5:00 p.m.**

Ms. Phifer noted that the Board was at the end of its agenda. There being no further discussion, the meeting adjourned at 11:24 p.m.