



Approved 01/24/19

North Carolina for Quality Virtual Education, Inc.  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
Tuesday, December 4, 2018 at 3:30 p.m.

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

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I. Call to Order

Pursuant to public notice, the meeting commenced at 3:30 p.m. with a Call to Order by Interim Board Chair Bridget Phifer.

II. Roll Call

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

Guests Present: Nathan Currie, Superintendent, Donna Rascoe, Board Legal Counsel, Natasha Miller, Board Relations Coordinator, Karen Duquette, POBL; Ted Ochs, POBL; Steve Jacobi, POBL; and Debra Vickers, POBL.

III. Routine Business

a) Approval of Agenda

MOTION: A motion to accept the agenda was made by Avery Staley seconded by Jill Hammergren. The motion passed unanimously.

IV. Pearson On-Line Blended Learning Presentation

The staff of Pearson On-Line Blended Learning reviewed and discussed with the board their proposed products and services designed for North Carolina for Quality Virtual Education, Inc. and conversed in detail taking into account the different ideas and opinions as it relates to past results and relationship with North Carolina Connections Academy. In addition, they further discussed future expectations with North Carolina Connections Academy and Pearson On-Line Blended Learning.

V. Closed Session

MOTION: A motion was made by Jill Hammergren seconded by Leland Dais to go into Closed Session at 5:16 pm to discuss confidential matters 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. The motion passed unanimously.

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

There were no actions taken in Closed Session.

MOTION: A motion was made by Jill Hammergren seconded by Leland Davis to resume open session. The motion passed unanimously.

**VII. Adjournment and Confirmation of next Board Meeting**

There being no further business to discuss, the meeting was adjourned at 6:00 p.m. The next board meeting will be on Thursday, December 13, 2018 at 5:00 p.m.