

Approved 02/21/19

North Carolina for Quality Virtual Education, Inc.
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
Thursday, January 3, 2019 at 9:10 a.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 9:10 a.m. with a Call to Order by Interim Board Chair Bridget Phifer

II. Roll Call

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

Guests Present: Nathan Currie, Superintendent, Donna Rascoe, Board Counsel, Natasha Miller, Board Relations Coordinator and Maurice Fleury, CEO CCA

III. Routine Business

- a) Approval of Agenda

Upon the Board's review of the agenda, a motion was made to accept the agenda by Jill Hammergren, seconded by Leland Davis.

The motion passed unanimously.

IV. Closed Session

The Board entered into Closed Session upon a motion being made by Dr. James Davis, seconded by Jill Hammergren at 9:10 a.m., pursuant to North Carolina General § 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.

V. Approval of Actions Necessary Based on Closed Session

No action was taken in closed session.

VI. Adjournment and confirmation of next Board Meeting

The Board Chair noted that the Board was at the end of the agenda. There being no further business to discuss, the meeting was adjourned at 11:38 a.m. upon a motion being made by Jill Hammergren, seconded by Leland Davis. The next Board meeting is scheduled for Thursday, January 24, 2019 at 5:00 p.m.