



Approved 02/21/19

North Carolina for Quality Virtual Education, Inc.  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
Friday, February 1, 2019 at 1:00 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 1:00 p.m. with a Call to Order by Interim Board Chair, Bridget Phifer.

II. Roll Call

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

Guests Present: Nathan Currie, Superintendent, Donna Rascoe, Board Legal Counsel, Natasha Miller, Board Relations Coordinator Tonya Bass, Simon-Crair Group, CPA's, Kinsey Rawe, Rodney Santwier and Christine Sellers.

III. Routine Business

a) Approval of Agenda

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

IV. Closed Session

MOTION: A motion was made by Jill Hammergren, seconded by James Davis to go into Closed Session at 1:08 p.m. 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.

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

There were no actions taken in Closed Session.

MOTION: A motion was made by Leland Davis, seconded by Jill Hammergren to resume open session at 3:22 p.m.

The motion passed unanimously.

VI. Adjournment and Confirmation of next Board Meeting.

There being no further business to discuss, the meeting was adjourned at 3:30 p.m. The next board meeting will be a Special Board meeting on Thursday, February 7, 2019 at 5:00 p.m.