



Approved 02/21/19

North Carolina for Quality Virtual Education, Inc.
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
Thursday, February 7, 2019 at 5:00 p.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 5:00 p.m. with a Call to Order by Interim Board Chair, Bridget Phifer.

II. Roll Call

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

Guests Present: Nathan Currie, Superintendent, Donna Rasco, Board Legal Counsel, Natasha Miller, Board Relations Coordinator, Charles Baldwin and Tonya Bass, Consultants

III. Routine Business

a) Approval of Agenda

MOTION: A motion to accept the agenda was made by Leland Davis, seconded by Jill Hammergren. The motion passed unanimously.

Superintendent Nathan Currie reported to the Board the following information.

- (NCASA) North Carolina Association of School Administrator's statewide conference that takes place on March 28-29, 2019 in Raleigh, NC. NCCA has been invited to help with hosting this event.
- Graduation takes place on 6/13/19 and NCCA's has already received student's graduation supplies.
- ACT Training
- Appreciation of Board support

IV. Closed Session

MOTION: A motion was made by Jill Hammergren, seconded by Leland Davis to go into closed session to discuss confidential matters pursuant to N.C. Gen. § 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.

V. 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 Bridget Phifer to resume open session at 9:10 p.m.

VI. Adjournment and Confirmation of next Board Meeting

There being no further business to discuss, the meeting was adjourned at 9:12 p.m. The next board meeting will be a Special Board Meeting and is scheduled for Wednesday, February 13, 2019 at 9:00 a.m. The next regular scheduled board meeting is Thursday, February 21, 2019 at 5:00 p.m.