



Approved 4/01/19

North Carolina for Quality Virtual Education, Inc.
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
Thursday, March 7, 2019 at 4:30 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 4:30 p.m. with a Call to Order by Board Chair, Bridget Phifer.

II. Roll Call

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

Guests Present: Nathan Currie, Superintendent, Michael Cohen, Board Legal Counsel, Natasha Miller, Board Relations Coordinator, GeRita Connor, Martez Hill, Kim Cook, Lance Bertola and Christine Sellers.

III. Approval of Agenda

MOTION: A motion to approve the agenda was made by Jill Hammergren, seconded by Avery Staley noting a change to add Personnel matters statute to closed session.

The motion passed unanimously.

MOTION: A motion was made by Jill Hammergren, seconded by Jenene Seymour to go into Closed Session at 5:03 p.m. to discuss confidential matters. The motion passed unanimously

IV. Closed Session

§ 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 Action(s) Necessary Based on Closed Session

There were no actions taken

MOTION: A motion was made by Jill Hammergren, seconded by Jenene Seymour to resume open session at 6:07 p.m.

The motion passed unanimously.

VI. Adjournment

MOTION: The Board Chair noted that the board was at the end of the agenda and a motion to adjourn was made by Avery Staley, seconded by Jill Hammergren at 6:12 p.m.

The motion passed unanimously.