



Approved 04/04/19

North Carolina for Quality Virtual Education, Inc.  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
Monday, April 1, 2019 at 4:00 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 4:00 p.m. with a Call to Order by Board Chair, Bridget Phifer.

II. Roll Call

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

Guests Present. Nathan Currie, Superintendent, Donna Rascoe, Board Legal Counsel, and Natasha Miller, Board Relations Coordinator and Maurice Fluery.

III. Routine Business

- a. Approval of Agenda

**MOTION:** A motion to approve the agenda was made by Jill Hammergren, seconded by Leland Davis.

The motion passed unanimously.

- b. Preparation for Charter School Advisory Board meeting.

In preparation of the upcoming Charter School Advisory Board meeting that will take place on April 8, 2019 at 1:15 p.m., the Board continues working on assigning topics for each board member.

IV. Board Member Reimbursement

There were no requests submitted at this meeting.

V. Closed Session

**MOTION:** The Board entered into Closed Session upon a motion being made by Leland Davis, seconded by Jenene Seymour at 4:45 p.m., 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. § 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.

**MOTION:** A motion to resume Open Session was made by Leland Davis, seconded by Jenene Seymour at 6:35 p.m.

No action was taken in Closed Session.

**MOTION:** A motion to approve the contract for Edgenuity with recommended edits by the Board's Legal Counsel was made by Jill Hammergren, seconded by Jenene Seymour. Additionally, there were no personnel updates that occurred at this meeting.

The motion passed unanimously.

**VI. Consent Item(s)**

- a. Approval of Minutes of the March 7, 2019 Special Board meeting.
- b. Approval of Minutes of the March 14, 2009 Board meeting.
- c. Approval of Minutes of the March 20, 2019 Special Board meeting.

**MOTION:** A motion was made by Jill Hammer, seconded by Leland Davis to approve consent items a-c with reviewed edits.

The motion passed unanimously.

**VII. Adjournment.**

**MOTION:** The Board Chair noted that the board was at the end of the agenda and a motion to adjourn was made by Jill Hammergren, seconded Jenene Seymour at 6:49 p.m. The next Special Board meeting has been scheduled for Thursday, April 4, 2019 at 4:00 p.m.