



North Carolina for Quality Virtual Education, Inc. (NCCA)  
SPECIAL BOARD MEETING

Pursuant to the North Carolina Open and Public Meeting Laws, notice is hereby given to the members of the NCCA Board and the general public that the NCCA Board will hold a meeting open to the public on:

**Date and Time:**

Monday, April 1, 2019 4:00 p.m.

**Held at the following location:**

2800 Meridian Parkway, Suite #150  
Durham, NC 27713

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Below is an agenda of all items scheduled for consideration. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Nathan Currie, Superintendent at (919) 224-4040. Requests should be made as early as possible to arrange the accommodation.

**BOARD AGENDA**

- I. Call to Order – B. Phifer, Board Chair
- II. Roll Call – N. Miller, Board Relations Coordinator
- III. Routine Business
  - a) Approval of Agenda
- IV. Board Member Reimbursement
- V. Closed Session
  - a) § 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 – B. Phifer
  - b) § 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 – B. Phifer
- VI. Consent Items
  - a) Approval of Minutes of the March 7, 2019 Special Board meeting.
  - b) Approval of Minutes of the March 14, 2019 Board meeting.
  - c) Approval of Minutes of the March 28, 2019 Special Board meeting.
- VIII. Adjournment and Confirmation of next Board meeting.

*N. Miller 3/29/19*