



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:

Thursday, December 8, 2016 at 9:00 a.m.

Held at the following location:

2700 Meridian Parkway, Suite 300
Durham, NC 27713

Below is an agenda of all items scheduled to be considered. 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 at (919) 224-4040. Requests should be made as early as possible to arrange the accommodation.

BOARD AGENDA

- I. Call to Order – B. Setser
- II. Roll Call – B. Setser
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Our School Board" page at www.connectionsacademy.com

- IV. Audit Committee, Committee of the Entire Board
 - a. Ratification of the 2015-2016 Fiscal Year Audit Report (attached) – B. Little
- V. Routine Business – B. Setser
 - a. Approval of Agenda
- VI. Action Items
 - a. Approval of Revision(s) to NCCA Board Policy Manual:
 - i. Enrollment Freeze Policy (attached) – N. Currie/ M. Nelson
 - b. Approval of Contract with Curriculum Auditor for Phase 1 (attached) – B. Setser
- VII. CLOSED SESSION – N.C. Gen. Stat. §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 – N. Currie
- VIII. Approval of Action(s) Necessary Based on Executive Session – B. Setser
- IX. Adjournment and Confirmation of Next Meeting – Thursday, January 26, 2017 at 9:00 a.m.