



North Carolina for Quality Virtual Education, Inc. (NCCA)  
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, September 22, 2016 at 9:00 a.m.

**Held at the following location:**

2700 Meridian Parkway, Suite 300  
Durham, NC 27713

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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. Confirmation and Appointment of Board Member Candidates: Catherine Edmonds and Bridget Phifer – B. Setser
- IV. 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](http://www.connectionsacademy.com)

- V. Routine Business – B. Setser
  - a. Approval of Agenda
  
- VI. Oral Reports
  - a. Principal's Report (MSR attached) – N. Currie
    - i. School Activities Update
    - ii. Enrollment and Staffing Update
    - iii. State Data and Outcomes Report
  - b. Financial Report (attached) – B. Little
    - i. Financial Dashboard Review (attached)
    - ii. Monthly Cash Flow (attached) – E. Strother/ B. Little
  - c. Data and Alignment Meeting Update – N. Currie/K. Duquette
  
- VII. Consent Items: The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.
  - a. Approval of Minutes from the August 25, 2016 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Invoice(s) from Connections Education for Summer School 2016 (attached)
  - d. Approval of Enrollment Application Deadline for the 2016-2017 School Year
  - e. Approval of Revision(s) to NCCA Board Policy Manual:
    - i. Reimbursement Policy (to follow)
  
- VIII. Action Items
  - a. Approval of Connections Academy of North Carolina, LLC Invoices for July and August (attached) – E. Strother
  - b. Approval of Beginning Teacher Support Program Plan (attached) – N. Currie
  - c. Approval of Contract with Curriculum Auditor (to follow) – B. Setser
  - d. Approval of Board Chair, Board Treasurer and School Leader as Designees on Curriculum Audit Committee – B. Setser
  
- IX. Information Items
  - a. State Relations Update – K. Duquette
  - b. North Carolina Department of Public Instruction (DPI) Survey Update – N. Currie
  - c. Partner School Leadership Team Update – M. Nelson
  - d. Curriculum Town Hall Reminder – L. Coleman
  
- X. Adjournment and Confirmation of Next Meeting – Thursday, October 27, 2016 at 9:00 a.m.