



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, April 27, 2017 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. Review and Consideration of Potential Board Member Candidate: Joyce Loveless (attached) – B. Setser
- III. Roll Call – 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

- V. Audit Committee, Committee of Entire Board
 - a. Approval of Audit and Tax Firm Engagement for the 2016-2017 School Year (attached) – B. Little
- VI. Routine Business – B. Setser
 - a. Approval of Agenda
- VII. Oral Reports
 - a. School Leader's Report (MSR attached) – N. Currie
 - i. End of Year Activities Update
 - ii. Telecommunications Services Update (to follow)
 - iii. State Testing Update
 - b. Financial Report (attached) – B. Little
 - i. Financial Dashboard Review (attached)
 - ii. Monthly Cash Flow (attached)
 - c. Future Planning – E. Strother
 - i. Teacher Compensation Phase II Update
 - ii. Curriculum Discussion
 - iii. Connections Relationship Options
- VIII. Consent Items
 - a. Approval of Minutes from the February 23, 2017 Board Meeting (attached)
 - b. Approval of Minutes from the March 23, 2017 Special Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Staff Compensation Plan for the 2017-2018 School Year (to follow)
 - e. Approval of Revision(s) to the NCCA Board Policy Manual
 - i. Employee Handbook Revision(s) (attached)
- IX. Action Items
 - a. Approval of Connections Academy of North Carolina, LLC Invoices for February and March (attached) – E. Strother
 - b. Approval of School Calendar for the 2017-2018 School Year (attached) – N. Currie/ G. Walden
- X. Information Items
 - a. State Relations Update (attached) – K. Duquette
 - b. Partner School Leadership Team (PSLT) Update – M. Nelson
 - i. School Operations Metrics (attached)
 - c. Curriculum for the 2017-2018 School Year (attached) – M. Nelson
 - d. Board Planning for the 2017-2018 School Year – L. Coleman
 - i. Board Meeting Minutes
 - ii. Board Composition
 - iii. Proposed Meeting Schedule
- XI. 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. Setser
- XII. Approval of Action(s) Necessary Based on Closed Session – B. Setser
- XIII. Adjournment and Confirmation of Next Regular Meeting – Thursday, May 25, 2017 at 9:00 a.m.