



**North Carolina for Quality Virtual Education, Inc.
Board Meeting**

Date and Time:

Monday, August 26, 2019 at 8:00 a.m.

Held at the following location and via teleconference:

2800 Meridian Parkway, Suite #150

Durham, NC 27713

1-260-218-1084 PIN 946 024 532#

Board Agenda

- I. Call to Order – Bridget Phifer, Board President
- II. Roll Call – N. Miller, Board Relations
- III. Reading of NCCA Mission Statement
- IV. Approval of Agenda
- V. Public Comment
- VI. Financial Report – Charles Baldwin/Tonya Bass
- VII. Board Development – Donna Rascoe
- VIII. Charter School Advisory Board Presentation
- IX. Reports
 - a) Superintendent – Nathan Currie
 - i. Strategic Planning
 - ii. School Updates
 - b) Director of Operations – Christina Robinson
 - i. NCCA Student Handbook with Edits – (attachments)
 - ii. Amended Credit for Non-Standard Program Promotion – (attachments)
 - iii. NCCA 2019-2020 School Calendar – (attachments)

The mission of North Carolina Cyber Academy (NCCA) is to empower children with knowledge, skills, and character traits to be successful in their education through an engaging, personalized learning experience in a full-time virtual school.

- iv. Marketing Plan/Update
- v. Enrollment Update

- c) Director of Academics – Domina Blount
 - i. Curriculum Updates

X. 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 is hereby acknowledged.
- 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 officer or employee.

XI. Action Items

- a) Approval of Invoices for June/July 2019 (Financial Package)
- b) Title I Parent/Family Engagement Policy – Dr. Sue Hatley (attachment)
- c) Approval of Board Member Reimbursements
- d) Approval of Vendor Payments (Financial Package)

XII. Announcements

- ii. August 26--First Day for Students
- iii. September 9, 12:00pm CSAB Meeting

XIII. Adjournment and Confirmation of the Board's next meeting, Thursday, September 26, 2019 at 5:00 p.m.