

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

Date and Time:

Monday June 10, 2019 at 4:00 p.m.

Held at the following location:

2800 Meridian Parkway, Suite #150
Durham, NC 27713

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. 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.
- V. Adjournment and Confirmation of next Board Meeting.

North Carolina for Quality Virtual Education, Inc.
MINUTES OF THE EMERGENCY BOARD OF DIRECTORS MEETING
Monday June 10, 2019 at 4:00 p.m.

Held at the following location and via teleconference:
2800 Meridian Parkway, Suite 150
Durham, NC 27713

I. Call to Order

Pursuant to public notice, the North Carolina for Quality Virtual Education, Inc. Board of Directors Special Board meeting commenced at 4:00 p.m. with a Call to Order by Board President, Bridget Phifer.

II. Roll Call

Board Members Present: Bridget Phifer, Leland Davis, Jill Hammergren Jamaal Livan and Avery Staley, establishing quorum.

Others Present: Nathan Currie, Head of School; Donna Rascoe, Board Legal Counsel; Natasha Miller, Board Relations Coordinator; Martez Hill, Consultant; Charles Baldwin, Consultant.

III. Approval of Agenda

MOTION: A motion was to approve the presented agenda my Leland Davis, seconded by Jill Hammergren. The motion passed unanimously.

IV. Closed Session

MOTION: The Board entered into Closed Session at 4:06 p.m., upon a motion being made by Leland Davis, seconded by Jill Hammergren, pursuant to § 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. The motion passed unanimously.

MOTION: The Board resumed Open Session at 5:16 p.m., upon a motion being made by Leland Davis, seconded by Avery Staley. The motion passed unanimously.

No action was taken in closed session.

MOTION: A motion to authorize The Simon Crair Group, CPA's to issue lump sum payment to teachers that Pearson is declining to issue for the June 14, 2019 pay date was made by Jill Hammergren, seconded by Leland Davis. The motion passed unanimously.

MOTION: A motion to additionally authorize The Simon Crair Group, CPA's to issue the 2 Administrative Assistants their regular compensation for the June 14, 2019 pay date that Pearson is also declining, was made by Leland Davis, seconded by Jill Hammergren. The motion passed unanimously.

MOTION: A motion to authorize Board Counsel Donna Rascoe and Michael Cohen to mediate on behalf of the North Carolina for Quality Virtual Education, Inc. (NCCA) with Pearson Online Blended Learning, was made by Leland Davis seconded by Jill Hammergren. The motion passed unanimously.

V. Adjournment

MOTION: There being no further business to discuss the Board President noted that the Board was at the end of the agenda and a motion to adjourn was made at 5:18 p.m. by Jill Hammergren, seconded by Leland Davis. The motion passed unanimously. The next regularly scheduled Board meeting is on Thursday, June 27, 2019 at 5:00 p.m.

Board Secretary