



North Carolina for Quality Virtual Education, Inc. (NCCA)

SPECIAL BOARD MEETING

Date and Time:

Monday, July 8, 2019 at 9:00 a.m.

Held at the following location:

2800 Meridian Parkway, Suite #150
Durham, NC 27713

BOARD AGENDA

- I. Call to Order – B. Phifer, Board President
 - II. Roll Call – N. Miller, Board Relations
 - III. Approval of Agenda
 - IV. Closed Session
- § 143-318.11(a)(6) -To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment off an individual public officer or employee or prospective public officer or employee.
- V. Adjournment and Confirmation of next Board Meeting.



**North Carolina For Quality Virtual Education, Inc.
MINUTES OF THE BOARD OF DIRECTORS MEETING
Monday, July 8, 2019 at 9:00 A.M.**

**Held at the following location and via teleconference:
2800 Meridian Pkwy, Ste. #150
Durham, NC 27713**

I. Call to Order

Pursuant to public notice, the North Carolina for Quality Virtual Education, Inc. (NCCA) Board of Directors meeting commenced at 9:00 a.m. with a Call to Order by Board President Bridget Phifer

II. Roll Call

Board Members Present, Bridget Phifer, Leland Davis Jill Hammergren and Jenene Seymour, establishing quorum.

Others Present: Nathan Currie, Head of School, Donna Rascoe, Board Legal Counsel, Natasha Miller, Board Relations, James "Bo" Mullins, Executive Director of Human Resources.

III. Approval of Agenda

MOTION: A motion was made to accept the presented agenda by Jill Hammergren, seconded by Jenene Seymour. The motion passed unanimously.

IV. Closed Session

MOTION: The Board entered into Closed Session upon a motion being made by Leland Davis, seconded by Jill Hammergren at 9:06 a.m., § 143-318.11(a)(6) – To consider the qualifications, competence, performance, character, fitness, conditions or appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. The motion passed unanimously

MOTION: A motion to resume Open Session was made by Jenene Seymour, seconded by Leland Davis at 9:21 a.m. The motion passed unanimously.

There were no actions taken in Closed Session.

MOTION: A motion to approve all new hires effective 7/8/19 was made by Jill Hammergren, seconded by Leland Davis. The motion passed unanimously.

V. Adjournment

MOTION: A motion to adjourn was made by Leland Davis, seconded by Jill Hammergren at 9:29 a.m.