



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

Date and Time:
Thursday, August 22, 2019 at 5:00 p.m.

Held at the following location and via teleconference:
2800 Meridian Parkway, Suite #150
Durham, NC 27713
1-609-429-6017 PIN 325 226 803#

Board Agenda

- I. Call to Order – Bridget Phifer, Board President
- II. Roll Call – Natasha. Miller, Board Relations
- III. Reading of NCCA Mission Statement
- IV. Approval of Agenda
- V. Public Comment
- VI. Reports
 - a) Superintendent – Nathan Currie
 - i. School Operations
 - ii. Teacher Training with Edgenuity
- VII. Action Items
 - a) Attendance Policy
 - b) SBOE Policy
- VIII. Next Meeting
- IX. Adjournment

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.



North Carolina for Quality Virtual Education, Inc. (NCCA)
BOARD MEETING MINUTES
Thursday August 22, 2019 at 5:00 p.m.

Held at the following location:
2800 Meridian Parkway, Suite #150
Durham, NC 27713

- I. Call to Order
Pursuant to public notice, the meeting commenced at 5:05 pm with a Call to Order by the Board President.
- II. Roll Call
Board Members Present: Bridget Phifer, Jill Hammergren, Jenene Seymour, Avery Staley.
Others Present: Superintendent Nathan Currie, HR Manager James Mullins, Martez Hill, Natasha Miller, Charles Baldwin, Donna Rascoe.
- III. Reading of NCCA Mission Statement
Superintendent Nathan Curried read the NCCA Mission Statement.
- IV. Approval of Agenda
MOTION. There was a motion by Avery Staley and second by Jenene Seymour to approve the agenda with moving action items re Attendance Policy and Staffing Report to the top of the agenda. The motion passed unanimously.
- V. Public Comment
There was no public comment.
- VI. Superintendent's Report
Dr. Currie provided a brief report on school operations. Staff are working with Century Link today on internet services. New telephones are in place. It was noted that there were some challenges and delays with the transition and Pearson removing items and discontinuing service in June. There was a successful Open House with many attendees. Teacher training is going on this week with Edgenuity.
- VII. Action Items
Dr. Currie presented the Attendance Policy with some revisions to ensure compliance with state statute and SBOE policy.
MOTION. There was a motion by Jill Hammergren and second by Jenene Seymour to approve the Attendance Policy as presented. The motion passed unanimously.

Mr. Mullins presented the Monthly Staffing Report including providing information about one AP candidate who declined the offer to take a position in Charlotte-Mecklenburg Schools. An additional AP candidate has been identified. Mullins reported that there are only a few remaining staff openings.

MOTION. There was a motion by Jill Hammergren and second by Avery Staley to approve the Monthly Staffing Report and new hires included therein as presented. The motion passed unanimously.

VIII. Next Meeting

There was a discussion of scheduling a special board meeting right away to complete remaining items on today's proposed agenda. After a discussion of board member schedules and commitments, there was consensus to hold a special meeting on Monday August 26, 2019 at 8:00 am.

IX. Adjournment

MOTION. There was a motion by Jill Hammergren and second by Jenene Seymour to adjourn. The motion passed unanimously and the meeting adjourned at 5:37 pm.