



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

BOARD MEETING

Date and Time:

Tuesday, October 15, 2019 (9:00 a.m.)

Tele-Conference

1-318-744-4234 PIN 375 645 567 #

BOARD AGENDA

- I. Call to Order – B. Phifer, Board President
- II. Roll Call – N. Miller, Board Relations
- III. Reading of NCCA Mission Statement
- IV. Approval of Agenda
- V. 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.
- VI. Adjournment and Confirmation of the next Board Meeting, Thursday, October 24, 2019 at 5:00 p.m.

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.