



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

**SPECIAL BOARD MEETING**

**Date and Time:**

Wednesday, October 30, 2019 at 5:00 p.m.

**Held at the following location and via teleconference:**

**1-484-301-5208 PIN 243 738 333 #**

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**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. Action Items
  - a) Approval of AIG Plan (attachment)
  - b) Approval of Testing Plan (attachment)
- VII. Adjournment and Confirmation of the next Board Meeting, Thursday, November 21, 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.