



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

BOARD MEETING

Date and Time:

Thursday, November 21, 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 – B. Phifer, Board President
- II. Roll Call – N. Miller, Board Relations
- III. Reading of NCCA Mission Statement
- IV. Approval of Agenda
- V. Public Comment
- VI. Financial Report -C. Baldwin/T. Bass (attachment)
- VII. Board Development – D. Rascoe, Board Counsel
- VIII. Reports
 - a) Superintendent – N. Currie
 - i. School Updates
 - b) Director of Operations – C. Robinson
 - i. Operations Report (attachment)

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.

- c) Director of Academics – D. Blount
 - i. Master Connect Data (attachment)

IX. 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.

- b) § 143-318.11(a)(6) -To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

X. Action Items

- a) Approval of Invoices for October, 2019. (Financial Report)
- b) Approval of Minutes of the October 24, 2019 Board Meeting. (attachment)
- c) Approval of Minutes of the October 30, 2019 Special Board Meeting. (attachment)
- d) Approval of Monthly Staff Report. (attachment)
- e) Approval of Board Member Travel Reimbursements.
- f) Approval of Board By-Laws. (Amended)
- g) Approval of New Board Member. (attachment)
- h) Approval of School Improvement Plan. (attachment)
- i) Approval of Virtual Charter Agreement. (attachment)
- j) Approval of MPI Marketing Plan (attachment)

XI. Announcements

XII. Adjournment and Confirmation of the next Board Meeting, Thursday, December 19, 2019 at 5:00 p.m.