



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 #

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.



Approved 11.21.19
North Carolina for Quality Virtual Education, Inc. (NCCA)
SPECIAL BOARD MEETING MINUTES
Wednesday October 30, 2019

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

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- I. Call to Order
Pursuant to public notice, the meeting commenced at 5:00 pm with a Call to Order by the Board President.

 - II. Roll Call
Board Members Present: Bridget Phifer, Jill Hammergren, James Davis, Shirley Arrington, Shaunte Jordan, Debora Williams.
Others Present: Superintendent Nathan Currie, Dr. Sue Hatley, Ms. Cherie Creten, Martez Hill, David Simon, Charles Baldwin, Feona Harack, Reece Flurry, Donna Rascoe.

 - III. Reading of NCCA Mission Statement
Superintendent Nathan Currie read the NCCA Mission Statement.

 - IV. Approval of Agenda
There was a motion by Jill Hammergren and second by James Davis to approve the agenda with the change of moving the action items to the beginning of the agenda. The motion passed unanimously.

 - V. Action Items
There was discussion of the AIG Plan and the Testing Plan which were presented at the last meeting. **MOTION.** There was a motion by Shirley Arrington and seconded by Debora Williams to approve the AIG plan as presented and the motion passed unanimously.

MOTION. There was a motion by Debora Williams and seconded by Shirley Arrington to approve the Testing Plan as presented and the motion passed unanimously.

 - VI. Closed Session
There was a motion by Debora Williams and seconded by Jill Hammergren to go into closed session to consult with the board's attorney in order to preserve the attorney-client privilege. The motion passed unanimously and the board entered closed session at 5:14pm.

There was a motion by Shirley Arrington and seconded by Jill Hammergren to return to open session. The motion passed unanimously and the board resumed open session at 6:00pm. No action was taken in closed session.

VII. Adjournment

MOTION. There was a motion by Jill Hammergren and seconded by Jenene Seymour to adjourn. The motion passed unanimously and the meeting adjourned at 6:02 pm.