



**North Carolina for Quality Virtual Education, Inc. (NCCA)  
BOARD OF DIRECTORS SPECIAL MEETING**

**Date and Time:**

Friday, January 10, 2020 at 2:00 p.m.

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

2800 Meridian Parkway, Suite #150

Durham, NC 27713

**786 540-4557 PIN 931 858 417#**

---

**BOARD AGENDA**

- I. Call to Order – B. Phifer
- II. Roll Call
- III. Reading of NCCA Mission Statement
- IV. Approval of Agenda
- V. Review of Amended 2019-2020 Budget
- VI. Credit Card Program
- VII. 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.