



North Carolina For Quality Virtual Education, Inc.
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
Thursday, October 3, 2019 at 5:00 P.M.

Held at the following location and via teleconference:
2800 Meridian Pkwy, Ste. #150
Durham, NC 27713

I. Call to Order

Pursuant to public notice, the North Carolina for Quality Virtual Education, Inc. (NCCA) Board of Directors meeting commenced at 5:00 P.M.

II. Roll Call

Board Members Present, Bridget Phifer, Leland Davis Jill Hammergren and Jenene Seymour, Shirley Arrington, Shauntae Jordan, Leroy Wray, and Debora Williams establishing quorum.

Others Present: Nathan Currie, Superintendent, Donna Rascoe, Martez Hill, and Natasha Miller.

III. Approval of Agenda

MOTION: A motion was made to accept the presented agenda by Jill Hammergren, seconded by Leland Davis. The motion passed unanimously.

IV. Charter School Advisory Board Presentation

Discussions were held regarding strategic planning for the upcoming Charter School Advisory Board Presentation to be held on Monday, October 7, 2019 at 2:15 p.m. The Board determined which members would be in attendance to present. Mr. Currie informed the Board on the current enrollment numbers.

V. Closed Session

MOTION: The Board entered Closed Session at upon a motion being made by Bridget Phifer, seconded by Shirley Arrington at 5:05 p.m. § 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. The motion passed unanimously.

MOTION: A motion was made to resume Open Session by Bridget Phifer, seconded by Jill Hammergren at 6:02 p.m. No action was taken in closed session

VI. Adjournment

MOTION: A motion was made to adjourn by Debora Williams, seconded by Shauntae Jordan at 6:02 p.m. The motion passed unanimously.

Board Secretary
