



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

BOARD OF DIRECTORS MEETING

Date and Time:

Thursday, February 27, 2020 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. Board President Report - B. Phifer
 - i. Bylaw Amendment Approval (attachment)
- VII. Reports Interim Superintendent – Dr. R. Smith
 - i. Revising Strategic Plan
 - ii. Updates on January Graduations/Failure Rates – K. Gilmore
 - iii. Updates on Course Completions First Semester – L. Suzi, Edgenuity
 - iv. High School Homerooms Process – M. Saunders
 - v. Summer School/Credit Recovery – Edgenuity
 - vi. Updates on AIG / EC / Federal Grants – Dr. S. Hatley (attachment)
- VIII. Financial Report C. Baldwin / Feona Harack
- IX. Human Resources/Operations. J. Mullins / Dr. R. Smith
 - i. Monthly Staffing Report
 - ii. Operations / NCCA withdrawals through February 19, 2020 (attachments)

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.

- X. 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.
- XI. Action Items
 - a) Approval of Invoices for January, 2020 (financial report)
 - b) Approval of draft minutes of the January 23, 2020 board meeting. (attachment)
 - c) Approval of monthly staffing report. (attachment)
 - d) Approval of board member travel reimbursements.
- XII. Adjournment and confirmation of the next board meeting scheduled Thursday, March 26, 2020 at 5:00 p.m.

N. Miller
2/25/2020