



North Carolina For Quality Virtual Education, Inc.  
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
Tuesday October 15, 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 9:00 am with a Call to Order by the Board President.

II. Roll Call

Board Members Present: Bridget Phifer, Jill Hammergren, James Davis, Avery Staley, Shaunte Jordan, Debora Williams.

Others Present: Superintendent Nathan Currie, Martez Hill, David Simon, Feona Harack, Board Attorney 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 and the motion passed unanimously.

V. Closed Session

There was a motion by James Davis and second 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 9:14am.

There was a motion by Debora Williams and second by James Davis to return to open session and the motion passed unanimously and the board resumed open session at 10:11am.

No action was taken in closed session.

VI. Adjournment

Prior to adjourning, the Board acknowledged receipt of the resignation for board member Leland Davis who had to resign because of work responsibilities. The Board expressed its appreciation for Mr. Davis' service.

**MOTION.** There was a motion by Shaunte Jordan and second by Debora Williams to adjourn. The motion passed unanimously and the meeting adjourned at 10:16am.