



North Carolina Learns, Inc. Board of Directors	
Purpose	Emergency Board Meeting.
Date	Monday, April 29, 2024
Time	12:00 PM EST
Location	Zoom Meeting Room:
Facilitator	Katie Gomersall, Head of School

Instructions for presentations to the Board of Directors by parents, guardians, and citizens.

The North Carolina Virtual Academy Board of Directors welcome your participation at the regularly scheduled board meetings. During these meetings, the Board of Directors (Board) will conduct the affairs of the school in a transparent manner. We are pleased that you are in attendance. Please follow these guidelines below if you wish to participate in the meetings.

1. Agendas are available to all audience members upon request.
2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Communications" or for conference call attendees by signifying his or her desire to speak at the beginning of "Communications".
3. The "Communications" portion is set-aside for members of the audience to address items on the published agenda. Audience members may offer objective criticisms of school operations and programs, but the Board will not hear complaints about school personnel or other persons during a public session. The process for complaints involving school personnel or other persons is provided through other channels. The Board will not generally respond to remarks made in this manner during the meeting but may issue a written response after the meeting. These presentations are limited to three (3) minutes. Extensions of time will be at the sole discretion of the Board Chair.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
5. Individuals may request that a topic related to school business be placed on future agenda by submitting a written request at least two (2) weeks or ten (10) working days before the schedule board meeting. Once such an item is properly placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.

NCVA is a community of students, families and educators dedicated to expanding educational choice through innovative and technology-rich instructional practices, and accountable for developing each student's full potential for academic and post-secondary success.

According to our adopted policies, board members are reminded to avoid actual or apparent conflicts of interest in performing our duty as a board. Does any member of the NC Learns, Inc. board know of any actual or apparent conflict of interest related to any matter on this meeting agenda? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in a discussion on the matter and from voting on the matter.

Every child. Every class. Every day.



Attendees		
Voting Board Members		
Name	Title/ Position	Organization
Brenda Robertson	Chairman of the Board	NC Learns, Inc. Board of Directors
Walter Martin	Vice Chairman of the Board	NC Learns, Inc. Board of Directors
Dr. Steven Peters	Treasurer	NC Learns, Inc. Board of Directors
Mark Fleming	Secretary	NC Learns, Inc. Board of Directors
Chris Farrell	Board Member	NC Learns, Inc. Board of Directors
Natalie Wright	Board Member	NC Learns, Inc. Board of Directors
Non-voting Attendees		
Name	Title/ Position	Organization
Katie Gomersall	Head of School	K12
Amy Dulaney	Student Attendance Specialist	K12
Zara Fucci	Student Attendance Specialist	K12

- I. CALL TO ORDER by Brenda Robertson:** Meeting of North Carolina Virtual Academy NC Learns, Inc. Board of Directors was held at 12:00PM on April 25, 2024, via Zoom.
- a. Roll Call for quorum by Katie Gomersall
 - b. Quorum was met.
 - c.
- II. MOTION TO ENTER INTO CLOSED SESSION:**
- a. Walter Martin made motion for Board to enter into closed session to discuss personal information regarding student performance. General Statue 143-318.11 (a)(1) “To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of the Chapter 132 of the General Statues.”
 - b. The motion was seconded by Mark Flemming; Brenda Robertson called the vote and it was unanimous.
- III. CLOSED SESSION MOTION:** Motion moved by Mark Flemming and seconded by Walter Martin]that meeting be adjourned. Brenda Roberston called the vote: it was unanimous. The Meeting concluded at 12:32PM
- a. **Note:** Let the record show that during closed session that each of the six individual students were carefully reviewed on their appeal case to the Board. The Board voted on each student separately and each student receiving a unanimous vote to be administratively withdrawn for failure to comply with North Carolina State Attendance laws.



**NORTH
CAROLINA**
VIRTUAL ACADEMY
POWERED BY K12

Board Meeting Minutes

- IV. **ADJOURNMENT**: Brenda Robertson called for a motion to adjourn. Motion moved by Walter Martin and seconded by Natalie Wright. Brenda Robertson called for the vote: it was unanimously approved. The meeting was adjourned at 12:33 PM.