

**EXECUTIVE SUMMARY**

**Title:** North Carolina Virtual Public School (NCVPS) Advisory Board Nominations

**Type of Executive Summary:**

- Action
- Action on First Reading
- Discussion
- Information

**Policy Implications:**

- Constitution \_\_\_\_\_
- General Statute # \_\_\_\_\_
- SBE Policy # \_\_\_\_\_
- SBE Policy Amendment
- SBE Policy (New)
- APA # \_\_\_\_\_
- APA Amendment
- APA (New)
- Other \_\_\_\_\_

**Presenter(s):** Dr. Bryan Setser (Director, NC Virtual Public School)

**Description:**

The North Carolina Virtual Public School was established by the e-Learning Commission and is charged with maintaining a 22-member Advisory Board approved by the State Board of Education. The names on the attachment are being recommended to the SBE to serve a two-year term on the North Carolina Virtual Public School Advisory Board.

**Resources:**

N/A

**Input Process:**

The NCVPS Advisory Board (current) has provided nominations, and existing board members were canvassed regarding their wish to remain on the board. In addition, one SBE member has been added, one Exceptional Children's representative, and one student representative.

**Stakeholders:**

NCVPS team, SBE, districts and students

**Timeline For Action:**

This item was presented for Discussion at the December 2008 SBE meeting and is being brought for Action at the January 2009 meeting.

**Recommendations:**

It is recommended that the list of Advisory Board nominations be approved by the SBE members.

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**Audiovisual equipment requested for the presentation:**

- Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)

Specify: \_\_\_\_\_

- Audio Requirements (computer or other, except for PA system which is provided)

Specify: \_\_\_\_\_

- Document Camera (for transparencies or paper documents – white paper preferred)

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Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Postponed \_\_\_\_\_ Revised \_\_\_\_\_  
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\*Person responsible for SBE agenda materials and SBE policy updates: Teresa Matthews, 807-3600.

## North Carolina Virtual Public School Advisory Board Membership Approval

The North Carolina Virtual Public School was established by the e-Learning Commission and is charged with maintaining a 22-member Advisory Board approved by the State Board of Education. The following names are being recommended to the SBE to serve a 2-year term on the North Carolina Virtual Public School Advisory Board. **NOTE EXCEPTION:** Student representatives will serve a 1-year term.

Name	Position	Agency
Peter Asmar	CIO/Associate State Superintendent	NC Department of Public Instruction
Myra Best	Executive Director	BETA/NC network
Darlene Haught	Vice Chancellor	NC School of Science and Math
Terry Holliday	Superintendent	Iredell-Statesville Schools
Melissa Thibault	Director	LEARNNC
Elic Senter	Director	North Carolina Association for Educators
Kay Zimmerman	Director of Strategic Partnerships and Distance Learning Outreach	NCSU
Susan Patrick	President	North American Council for On-line Learning
Joe Poletti	Director of Instructional Technology and Media	Carteret County Schools
Phillip Price	NC DPI Financial Services	NC Department of Public Instruction
Bill Randall	Associate Vice President for Learning Technology Systems	NC Community College System
Elaine Rideout	President	Economic Investment Strategies (EIS) Assoc.
Carl Schmidt	Manager for Information Technology	Granville County Schools
Joe Tolson		NC House of Representatives
Mindy Wall	Teacher	Atkins High School
Wayne White		Camden County Board of Education
Chris Hall	Distance Learning Advisor	Gaston County Schools
John Yarbro	Principal	Kings Mountain High School
Danielle Parrish	Exceptional Children's Director, Lenoir County Public Schools	Lenoir County Public Schools
Tricia Willoughby	NC State Board of Education Member	
James Crowe	Student representative (1 YR APPT)	
Robin Greene	Interim Directory, Technology & Internet Serv.	College Foundation of NC