



FLVA Northeast Board

FLCCA Northeast Board

Date and Time

Wednesday April 19, 2017 at 4:00 PM

Location

[https://sas.illuminate.com/m.jnlp?
password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559](https://sas.illuminate.com/m.jnlp?password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559)

Agenda

| | Purpose | Presenter | Duration |
|---------------------------------|--|----------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | Larry Williams | 2 |
| B. Call the Meeting to Order | | Larry Williams | 3 |
| | Introduced agenda items that need to have the board to vote on pertaining to Duval and Clay county budget. | | |
| C. Approve Minutes | Approve Minutes | Larry Williams | 2 |
| II. Academic Excellence | | | |
| A. Principals Report | Vote | Bridget White | 15 |
| | 17-18 School Calendar for consideration Enrollment and Testing updates Personnel Updates | | |
| III. Finance | | | |
| A. Audit Engagement Letter | Vote | John Kramer | 5 |
| IV. Public Comment | | | |

V. Closing Items

A. Adjourn Meeting

Vote

Larry
Williams

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