



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday April 19, 2021 at 5:30 PM

Location

Zoom Room:

<https://zoom.us/j/449703378>

1-929-205-6099 then 449703378#

Directors Present

Larry Williams, Chris Calabucci, Debbie Van Horn, Natalie Ford, Louis McDonald, Gina Fafard, Melissa Ley

Directors Absent

None

Guests Present

Sandra Anthony, Bridget White, Jerry Burton, Kimberly Hurley-Floyd, Reid Cocalis, Sarah Diamond, Traci Hill, Thomas Graham, Todd McIntire, Mary Markert

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Larry Williams called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Monday, April 19, 2021 @ 5:33PM at

Zoom Room:

<https://zoom.us/j/449703378>

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1-929-205-6099 then 449703378#

C. Approve Minutes

Debbie Van Horn made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on 3.22.2021.

Chris Calabucci seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Board Chair Report

A. Updates and Events

B. Executive Session

The board was in Executive Session 5:36pm – 5.52 pm

III. School Report

A. Head of School Report

Dr. Sandra Anthony announced the FLCCA 2021 Graduation Ceremony date and provided details about the in-person celebrations taking place around the state. Dr. Anthony invited the board to attend.

Dr. Anthony gave other school updates including information about a new certification specialist and the annual FLCCA Dolphin Day celebration.

Dr. Anthony shared the Student Spotlights for April to be recognized by the board.

B. School Documents for Board Consideration

Dr. Sandra Anthony shared the proposed School Year 2021-2022 school calendar and asked for board approval.

Gina Fafard made a motion to approve the FLCCA@Clay school calendar as presented.

Chris Calabucci seconded the motion.

The board **VOTED** unanimously to approve the motion.

Chris Calabucci made a motion to approve the FLCCA@Duval school calendar as presented.

Louis McDonald seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Enrollment Updates

Ms. Traci Hill provided the board with enrollment updates.

D. Assessment and Accountability Report

Ms. Bridget White provided the board with updates on testing participation to date.

IV. Finance

A. Monthly Financial Submissions to the District

Mr. Jerry Burton provided the board with updates on the monthly financial documents submitted to the district.

B. Fiscal Policies and Procedures Updates

Mr. Burton informed the board on the Fiscal Policies and Procedures and asked the board for approval to accept.

Chris Calabucci motioned to approve the Fiscal Policies and Procedures as presented.

Gina Fafard seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. FY21 Q3 Financial Review

Mr. Jerry Burton provided this information to the board.

D. Other Financial Updates

Mr. Burton provided the board with other updates and discussion ensued.

V. Closing Items

A. Public Comment

No Public Comment.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,
Bridget White on behalf of
Board Secretary, Melissa
Ley