



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday, March 28, 2022 at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

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

Directors Absent

None

Guests Present

Bridget White, Jerry Burton, Kimberly Floyd, Reid Cocalis, Sarah Diamond, Traci Hill, Todd McIntire, Jerry Hulshult, Kerrie D'Esposito

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, March 28, 2022 @ 5:33PM at

Zoom Room:

<https://zoom.us/j/44970338>

1-929-205-6099 then 449703378#

C. Approve Minutes

Melissa Ley made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on January 24, 2022.

Chris Calabucci seconded the motion.

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

II. Board Chair Report

A. Updates and Events

Board Chairman, Larry Williams, addressed the board and the school thanking the board for their continued service.

III. School Report

A. School Report

Mr. Jerry Hulshult gave an update to the board about the new Middle School Principal, Kerrie D'Esposito.

Ms. Bridget White presented the School Year 2022-2023 proposed Calendar for FLCCA@Clay and FLCCA@Duval for board consideration.

Chris Calabucci made a motion to accept the FLCCA@Clay and FLCCA@Duval School Year 2022-2023 calendar as presented.

Natalie Ford seconded the motion.

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

B. Enrollment Updates

Ms. Traci Hill provided the board with enrollment updates.

C. Assessment and Accountability Report

Ms. Bridget White provided the board with updates on testing and upcoming test dates. Ms. White informed the board that more detailed information about participation will be shared at the next meeting.

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. FLCCA Fiscal Policies and Procedures Update

Mr. Burton presented the FLCCA Policies and Procedures Updates and a summary of important highlights including “Head of School” title change to “Executive Director”. Discussion ensued.

Natalie Ford made a motion to approve the FLCCA Fiscal Policies and Procedures updates as presented.

Louis McDonald seconded the motion.

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

C. FY22 Auditor Selection Postponement to FY23

Mr. Burton provided information on a proposal to postpone the auditor for the boards to fiscal year 2023.

Discussion ensued.

Melissa Ley made a motion to approve the Auditor selection postponement as presented.

Natalie Ford seconded the motion.

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

D. Other Financial Updates

Mr. Burton provided the board with other financial updates.

V. Closing Items

A. Public Comment

Members of the public provided formal comments to the board.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 6:14 PM.

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

