



# Northeast Florida Virtual Charter School Board

## Minutes

### Northeast FL Virtual Charter School Board Meeting

**Date and Time**

Monday July 12, 2021 at 5:30 PM

**Location**

Zoom Room:

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

1-929-205-6099 then 449703378#

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**Directors Present**

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

**Directors Absent**

Natalie Ford

**Guests Present**

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

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**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, July 12, 2021 @ 5:33PM at

Zoom Room:

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

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1-929-205-6099 then 449703378#

**C. Approve Minutes**

Chris Calabucci made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on May 17, 2021.

Louis McDonald seconded the motion.

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

## **II. Board Chair Report**

### **A. Updates and Events**

## **III. School Report**

### **A. Head of School Report**

Dr. Sandra Anthony provided updates to the board about how FLCCA@Clay and FLCCA@Duval are preparing for the new school year.

Dr. Anthony introduced the new finance director, Ms. Bonnie Pawlowski, who will be working with FLCCA@Osceola as Mr. Jerry Burton transitions into a new role.

Dr. Anthony shared a student who was recognized nationally by Stride in celebration of her accomplishments and future endeavors.

### **B. School Documents for Board Consideration**

Dr. Anthony presented the SY2021-2022 Parent Student Handbook and SY 2021-2022 Mental Health Plan.

Chris Calabucci made a motion to accept the Parent Student Handbook as presented.

Melissa Ley seconded the motion.

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

Debbie Van Horn made a motion to accept the Mental Health Plan as presented.

Gina Fafard 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 planning for 2021-2022 school year and informed the board the state assessment results would be released no later than July 31, 2021. Data will be shared at the next board 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. 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 6:02 PM.

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

