

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday, January 24, 2022 at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

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

Directors Absent

Natalie Ford

Guests Present

Bridget White, Jerry Burton, Kimberly Floyd, Reid Cocalis, Sarah Diamond, Traci Hill, Todd McIntire, Tom Graham, Darren Reed, Rita Whitten

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, January 24, 2022 @ 5:33PM at

Zoom Room:

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

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 November 15, 2021.

Louis McDonald 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. Head of School Report

Mr. Darren Reed gave an update to the board about the new Head of School who will be joining FLCCA in February and introduced Mr. Jerry Hulshult.

Ms. Bridget White provided brief school updates and presented the Student Spotlight nominees for the month of January.

Ms. White presented the Out of Field Teacher list and Parent Notification Letter for Spring 2022 for board consideration.

Louis McDonald made a motion to accept the FLCCA@Clay and FLCCA@Duval Spring 2022 Out of Field Teachers list and Parent Notification letter as presented. Chris Calabucci 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 planning for 2021-2022 school year. Ms. White informed the board of upcoming training in Tampa and upcoming test dates. Ms. White also provided an update to the board on the Graduation rate for each school which was made public in December 2021.

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 districts.

B. FY22 Q2 Financial Review

Mr. Burton presented the FY22 Q2 Financial Review for FLCCA@Clay and for FLCCA@Duval.
Discussion ensued.

C. FLCCA Mid-Year Budget Submission to Districts

Mr. Burton provided information on and presented the Mid-Year Budget for FLCCA@Clay for board consideration.
Discussion ensued.

Chris Calabucci made a motion to approve the Mid-Year Budget Submission as presented.

Melissa Ley seconded the motion.

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

Mr. Burton provided information on and presented the Mid-Year Budget for FLCCA@Duval for board consideration.
Discussion ensued.

Chris Calabucci made a motion to approve the Mid-Year Budget Submission as presented.

Louis McDonald 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

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 6:07 PM.

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

