



Northeast Florida Virtual Charter School Board

Northeast Virtual Charter School Board Meeting

Date and Time

Monday, May 23, 2022 at 5:30 PM EDT

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Larry Williams	2 m
B. Call the Meeting to Order		Larry Williams	3 m
C. Approve Minutes	Approve Minutes	Larry Williams	3 m
Approve minutes for Northeast Virtual Charter School Board Meeting on April 25, 2022			
II. Board Chair Report			5:38 PM
A. Updates and Events	Discuss	Larry Williams	5 m
B. Board Meeting Schedule 2022-2023	Vote		
III. School Report			5:53 PM
A. Executive Director Report	FYI	Jerry Hulshult	10 m
School Updates and Student Spotlights			

D. Enrollment Updates	FYI	Traci Hill	5 m
E. Assessment and Accountability Updates	FYI	Bridget White	5 m

IV. Finance **6:28 PM**

Finance

A. Monthly Financial Submissions to the Districts	FYI	Jerry Burton	5 m
B. FY23 Proposed Budget Review	Vote	Jerry Burton	5 m
C. FY23 Audit Engagement Letter	Vote	Jerry Burton	5 m
D. Other Updates	Discuss	Jerry Burton	

V. Public Comment

VI. Closing Items **6:43 PM**

A. Adjourn Meeting	Vote	Larry Williams	1 m
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