



Northeast Florida Virtual Charter School Board Minutes

Northeast Virtual Charter School Board Meeting

Date and Time

Wednesday January 24, 2018 at 11:00 AM

Location

FLCCA - 9143 Philips Highway North Jacksonville, FL 32256 and BBC Virtual Meeting Room

Directors Present

Charlene Sprague (remote), Debbie Palmer (remote), Erika Pruett (remote), Larry Williams (remote)

Directors Absent

None

Guests Present

Bridget White (remote), Cynthia Webster, John Kramer (remote), Karen Duncan, Marcus Moore, Sandra Anthony, Traci Hill, Vanaja Duraiswamy, Warren Buck

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 Wednesday Jan 24, 2018 @ 11:02 AM at FLCCA - 9143 Philips Highway North Jacksonville, FL 32256 and BBC Virtual Meeting Room.

C. Approve Minutes

Larry Williams made a motion to approve minutes from the Northeast Virtual Charter School Board Meeting on 11-15-17.

Erika Pruett seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Board Chair Report

A. Updates and Events

Larry Williams had no updates or comments at this time.

III. Academic Excellence

A. Head of School Report

Warren Buck gave a shout out to thank all the staff that participated in the Orlando Professional Development.

Mr. Buck reported that he received great feed back from all the teachers who attended. Mr. Buck also wanted to acknowledge Deb Palmer for the great job she did at the School Choice Event held in Duval County. Mr. Buck stated that he spoke with many parents about the K12 curriculum and how much they loved FLCCA. Mr. Buck also mentioned that he met one of our board members Erika Pruett.

Mr. Buck gave a summary to the board of the Duval and Clay County Renewal and Accreditation Status. No question or comments followed.

B. Renewal and Accreditation Status

Mr. Buck gave a summary to the board of the Renewal and Accreditation Status. No questions or comments followed.

C. SY 2018-2019 School Calendar

Charlene Sprague made a motion to Accept 2018-2019 FLCCA Calendar.

Erika Pruett seconded the motion.

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

D. Out of Field Teachers and FLCCA OOF Letter

Charlene Sprague made a motion to Accept the FLCCA Out of Field Letter.

Erika Pruett seconded the motion.

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

E. Academic Updates

Marcus Moore gave a summary of the Midyear Academic Update to the board. A discussion and questions ensued by the board and Mr. Moore.

F. Assessment and Accountability Updates

Bridget White gave a summary of Testing Updates including FLCCA Assessment Plan, Clay and Duval Assessment Review and Goals.

No questions or comments followed.

IV. Finance

A. December Financials

John Kramer stated that the December Financials have been mailed out by Karen Duncan.

No questions or comments followed.

B. IRS 990 Update

John Kramer gave an update to the board on the IRS 990.
No further questions or comments followed.

V. Closing Items

A. Adjourn Meeting

Charlene Sprague made a motion to adjourn the meeting.
Larry Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made,
seconded and approved, the meeting was adjourned at 11:43 AM.

Respectfully Submitted,
Larry Williams