



Northeast Florida Virtual Charter School Board

Minutes

Northeast Virtual Charter School Board Meeting

Date and Time

Monday June 8, 2020 at 5:30 PM

Location

Zoom Room - <https://zoom.us/j/449703378>

Directors Present

Debbie Van Horn, Larry Williams, Louis McDonald, Melissa Ley, Natalie Ford

Directors Absent

None

Guests Present

Bridget White, Eric Harter, Jerry Burton (remote), Jodi Marshall, Kimberly Floyd, Reid Cocalis (remote), Sandra Anthony (remote), Sarah Diamond (remote)

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 Jun 8, 2020 @ 5:40 PM at Zoom Room - <https://zoom.us/j/449703378>

C. Approve Minutes

Melissa Ley made a motion to approve the minutes from Northeast Virtual Charter School Board Meeting on 05-28-20.
Debbie Van Horn seconded the motion.

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

II. School Report

A. Documents for Board Consideration

Dr. Sandra Anthony presented the FLCCA Behavioral Threat Assessment Policy and Procedures to the board for consideration and adoption.

Melissa Ley made a motion to adopt the policy and procedures as presented.

Debbie Van Horn seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:47 PM.

Respectfully Submitted,
Bridget White