

APPROVED



**FLORIDA CYBER**  
CHARTER ACADEMY<sup>SM</sup>

## Northeast Florida Virtual Charter School Board

# Minutes

### Northeast FL Virtual Charter School Board Meeting

**Date and Time**

Monday August 17, 2020 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, Louis McDonald, Melissa Ley, Natalie Ford

**Directors Absent**

*Debbie Van Horn*

**Guests Present**

Bridget White, Jerry Burton, Kimberly Hurley-Floyd, Perry Daniel, Reid Cocalis, Sandra Anthony, Sarah Diamond, Traci Hill, John Kramer, Thomas Graham, Jodi Marshall, Eric Harter

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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 August 17, 2020 @ 6:37 PM at

Zoom Room:

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

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1-929-205-6099 then 449703378#

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**C. Approve Minutes**

Natalie Ford made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on 07-13-20.  
Chris Calabucci seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **II. Board Chair Report**

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

### **B. Executive Session**

**The board was in Executive Session from 6:45pm-6:55pm.**

## **III. School Report**

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

Dr. Sandra Anthony provided information and staff updates to the board. Dr. Anthony informed the board of Back to School events taking place the weeks prior to the first day of school.

Dr. Anthony presented the board with updates to the SY 2020-2021 School Calendar for board consideration.

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

Natalie Ford made a motion to accept the Updated SY 2020-2021 Calendars for Clay and Duval as presented.

Chris Calabucci seconded the motion.

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

Chris Calabucci made a motion to accept the Teacher Salary Increase Allocation and Distribution Plan as presented by the school.

Melissa Ley 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 plans for Fall 2020.

#### **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 for Clay and Duval.

**B. FY 20 Q4 Financial Review Update**

Mr. Burton provided the board with the Q4 Financial Review.

**C. FY 20 Survey 4 Review**

Mr. Burton provided the board with Fiscal Year 2020 Survey 4 Review.

**D. Other Financial Updates**

Mr. Burton provided the board with other updates and discussion ensued.

#### **V. Closing Items**

**A. Public Comment**

Alisha Pennington from the Hanley Foundation addressed the board. She will send proposed items to the board prior to the next board meeting to inform of services she would like to provide students.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:12 PM.

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