

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday September 28, 2020 at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Larry Williams, Chris Calabucci, Melissa Ley, Debbie Van Horn

Directors Absent

Natalie Ford, Louis McDonald

Guests Present

Bridget White, Jerry Burton, Kimberly Hurley-Floyd, Reid Cocalis, Sandra Anthony, Sarah Diamond, Traci Hill, John Kramer, Thomas Graham, Jodi Marshall, Sherikia Singleton

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 September 28, 2020 @ 5:59PM 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

Chris Calabucci made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on 08-17-2020.
Debbie Van Horn seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Board Chair Report

A. Updates and Events

III. School Report

A. Head of School Report

Dr. Sandra Anthony provided school opening information updates to the board.
Dr. Anthony provided details to the board about the School Improvement Plan for SY 2020-2021. Dr. Anthony presented the board with the SY 2020-2021 Out of Field Teachers list and the parent letter for board consideration.
Dr. Anthony presented the board with the FLCCA@Clay Teacher Salary Increase Allocation and Distribution Plan.

B. School Documents for Board Consideration

Debbie Van Horn made a motion to accept the Out of Field Teachers and parent letter for SY 2020-2021 as presented by the school.
Melissa Ley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Chris Calabucci made a motion to accept the School Improvement Plan as presented.
Melissa Ley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Debbie Van Horn made a motion to accept the Teacher Salary Increase Allocation and Distribution Plan as presented by the school.
Chris Calabucci 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 Financial Audit Results Presentation

The board elected to move this agenda item to the next board meeting to take place Monday, November 16, 2020.

C. Other Financial Updates

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

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 5:59 PM.

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