

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday November 16, 2020 at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

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

Directors Absent

Christopher Calabucci

Guests Present

Bridget White, Jerry Burton, Kimberly Floyd, Reid Cocalis, Sandra Anthony, Sarah Diamond, Traci Hill, John Kramer, Thomas Graham, Jodi Marshall, Eric Harter, Brian Resnick, Gina Fafard, McKenna Williams, Denis Jensen

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 November 16, 2020 @ 5:35PM at

Zoom Room:

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

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1-929-205-6099 then 449703378#

C. Approve Minutes

Louis McDonald made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on 09-28-2020.

Melissa Ley seconded the motion.

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

II. Board Chair Report

A. Updates and Events

B. Candidate Presented for Board of Directors

Board Chairman introduced Ms. Gina Fafard. Ms. Fafard introduced herself to the Board of Directors and explained her intent to become a voting member.

Debbie Van Horn made a motion to accept Ms. Gina Fafard as a new member of the Northeast FL Virtual Charter School Board.

Louis McDonald seconded the motion. The board **VOTED** unanimously to approve the motion.

III. School Report

A. Head of School Report

Dr. Sandra Anthony provided an update on events and celebrations taking place at FLCCA. Dr. Anthony presented the Student Spotlights for each grade band to the board.

Dr. Anthony provided details to the board about edits to the Teacher Salary Increase Allocation and Distribution Plan.

B. School Documents for Board Consideration

Melissa Ley made a motion to accept the edits to the Teacher Salary Increase Allocation and Distribution Plan as presented by the school.

Debbie Van Horn 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 Spring 2021.

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. Financial Audit Results Presentation

Mr. Denis Jensen from King & Walker, CPA's presented the FY 20 Financial Audit results for FLCCA@ Clay and FLCCA@Duval.

Debbie Van Horn made a motion to accept the Audit results as presented for FLCCA@Clay.

Louis McDonald seconded the motion.

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

Gina Fafard made a motion to accept the Audit results as presented for FLCCA@Duval.

Natalie Ford seconded the motion.

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

C. FY 21 Q1 Financial Review

Mr. Jerry Burton provided the board with the FY 21 Quarter 1 Financial Review.
Discussion ensued.

D. 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 6:27 PM.

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

