

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday January 25, 2021 at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Larry Williams, Chris Calabucci, Debbie Van Horn, Natalie Ford, Louis McDonald, Gina Fafard

Directors Absent

Melissa Ley

Guests Present

Bridget White, Jerry Burton, Kimberly Hurley-Floyd, Reid Cocalis, Sandra Anthony, Sarah Diamond, Traci Hill, Brian Resnick, Thomas Graham, Jodi Marshall, Sherikia Singleton, Rita Whitten, Holly Malanga, Ashley Lima, Jennifer Davis, Courtney Love

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, January 25, 2021 @ 5:30PM 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 11-16-2020.

Chris Calabucci 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 shared the Student Spotlights for January to be recognized by the board.

The FLCCA IDEA (Inclusion, Diversity, Equity and Awareness) committee, represented by Ashley Lima, Holly Malanga and Jennifer Davis, presented the mission, provided an implementation update and shared the success of meetings with students. The board commended the committee for meeting the needs of the students at FLCCA.

Dr. Anthony presented the board with the SY 2020-2021 Out of Field Teachers list and the parent letter for board consideration.

B. School Documents for Board Consideration

Gina Fafard made a motion to accept the Out of Field Teachers and parent letter for SY 2020-2021 as presented by the school.

Natalie Ford 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. FY 21 Q2 Financial Review

Mr. Jerry Burton presented the board with the FY 21 Q2 Financial Review. Discussion ensued.

C. FLCCA Mid-Year Budget Submission to Districts

Mr. Jerry Burton presented the mid-year budget submission that would be sent to Clay and Duval.

Chris Calabucci made a motion to accept the budget as presented for FLCCA@Duval. Gina Fafard seconded the motion.

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

Natalie Ford made a motion to accept the budget as presented for FLCCA@Duval.

Chris Calabucci seconded the motion.

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

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 6:20 PM.

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