



Northeast Florida Virtual Charter School Board

Minutes

Northeast Virtual Charter School Board Meeting

Date and Time

Thursday May 24, 2018 at 2:00 PM

Location

Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#

Directors Present

Charlene Sprague (remote), Debbie Palmer (remote), Larry Williams (remote)

Directors Absent

Erika Pruett

Guests Present

Bridget White (remote), Cynthia Webster (remote), John Kramer (remote), Karen Ghidotti, Melissa Ley, Reid A Cocalis, Sharon Williams (remote), Traci Hill (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 Thursday May 24, 2018 @ 2:00 PM at Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#.

II. New Policy**A. Conflict of Interest Policy**

Larry Williams made a motion to To accept the Board Member Conflict of Interest form revised by Reid Cocalis to be submitted to the Duval Board.
Debbie Palmer seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

Larry Williams made a motion to adjourn the meeting.

Debbie Palmer seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:15 PM.

Respectfully Submitted,
Larry Williams