

APPROVED



## FLVA Northeast Board

# Minutes

## Board Meeting

---

### Date and Time

Tuesday July 26, 2016 at 10:03 AM

### Location

9143 Phillips Hwy. Ste. 590 Jacksonville, FL 32256

---

### Board Members Present

Charlene Sprague, Debbie Palmer, Erika Pruett, Larry Williams

### Board Members Absent

### Guests Present

Charlene Sprague, John Kramer, Karen Duncan

---

## 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 FLVA Northeast Board to order on Tuesday Jul 26, 2016 @ 10:03 AM at 9143 Phillips Hwy. Ste. 590 Jacksonville, FL 32256.

### C. Approve Minutes

E. Pruett made a motion to approve minutes as presented.  
Charlene Sprague seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### D. Public Comment

## **II. School and School Advisory Updates**

### **A. Principal's Report**

#### **B. Action Item**

Tabled until August meeting as the board wanted further time to review.

## **III. Finance Updates**

### **A. New item**

The June financials were sent to the board and to the sponsors.

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:35 AM.

Respectfully Submitted,  
Larry Williams