

APPROVED



FLVA Northeast Board

Minutes

Board Meeting

Date and Time

Wednesday December 14, 2016 at 11:30 AM

Location

1-888-824-5783 Participant Passcode: 48868066#

Board Members Present

Erika Pruett, Larry Williams (remote)

Board Members Absent

Charlene Sprague, Debbie Palmer

Guests Present

Bridget White (remote), Farica King, Jacqueline Bowen, John Kramer (remote), Karen Duncan, Sharon Williams (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 FLVA Northeast Board to order on Wednesday Dec 14, 2016 @ 11:30 AM at 1-888-824-5783 Participant Passcode: 48868066#.

Meeting Summary: No Quorum Present

C. Approve Minutes

E. Pruett made a motion to approve minutes from the Board Meeting on 10-31-16.

Larry Williams seconded the motion.

The motion did not carry.

Roll Call

Erika Pruett Aye
Larry Williams Aye
Debbie Palmer Absent
Charlene Sprague Absent

Minutes will be moved forward for final approval due to the absence of a quorum

D. Public Comment

No community comments or members present

II. School and School Advisory Updates

A. Principal's Report

Principal shared updates on student enrollment in FLCCA @ Clay and FLCCA @ Duval, current positions, and upcoming events for students and staff.

III. Finance Updates

A. Finance Updates from John Kramer

Discussion occurred with board members present regarding updates to Fiscal Administrative Policies and Procedures with items tabled until a quorum could be present.

IV. Other Business

A. Title IX information and policies

J. Bowen reviewed changes and updates to the current Title IX documents and process for reporting. Items were moved forward

B. Community Updates

Open discussion on impact of HB 7029 and student enrollment options and processes for Duval County and Clay.

V. 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 1:26 PM.

Respectfully Submitted,
Larry Williams