

APPROVED



Northeast Florida Virtual Charter School Board

Minutes

FLCCA Northeast Board

Date and Time

Wednesday April 19, 2017 at 4:00 PM

Location

[https://sas.illuminate.com/m.jnlp?
password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559](https://sas.illuminate.com/m.jnlp?password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559)

Directors Present

Debbie Palmer, Erika Pruett, Larry Williams

Directors Absent

Charlene Sprague

Guests Present

Bridget White, John Kramer, John Kramer, LaMarius Agbaje, Sandra Anthony, Sharon Williams, Sue Duffy, Traci Hill

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 Wednesday Apr 19, 2017 @ 4:02 PM at [https://sas.illuminate.com/m.jnlp?
password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559](https://sas.illuminate.com/m.jnlp?password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559).

C. Approve Minutes

Larry Williams made a motion to approve minutes from the Board Meeting on 12-14-16.

Erika Pruett seconded the motion.

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

D. Approve Minutes

Larry Williams made a motion to approve minutes from the FLCCA Northeast Board Recap Meeting on 01-20-17.

Erika Pruett seconded the motion.

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

II. Academic Excellence

A. Principals Report

Bridget White request the Board's approval for the 2017-2018 calendar school year.

Bridget White presented the enrollment for Clay at 38 and Duval at 412.

Testing Updates on participation were provided for Clay and Duval from Bridget White.

Bridget White provided personnel updates on the new hire of the Senior Manager of Compliance and Operations. The school currently had no terminations and or resignations. Current jobs openings include the following: Special Program Coordinator, Head of Schools, and MSHS Principal. In addition, the school has 6 contract workers for testing.

Larry Williams made a motion to approve the 17-18 School Calendar.

Debbie Palmer seconded the motion.

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

III. Finance

A. Financials

B. Audit Engagement Letter

Larry Williams made a motion to approve the Engagement letter for King and Walker Auditing firm.

Erika Pruett seconded the motion.

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

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 5:00 PM.

Respectfully Submitted,

Larry Williams