

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Northeast Florida Virtual Charter School Board

Minutes

Northeast Virtual Charter School Board Meeting

Date and Time

Tuesday May 28, 2019 at 11:00 AM

Location

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

Directors Present

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

Directors Absent

None

Guests Present

Bridget White (remote), Cynthia Webster (remote), Jerry Burton, John Kramer (remote), Sandra Anthony (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 Tuesday May 28, 2019 @ 11:01 AM at Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#.

C. Approve Minutes

Debbie Palmer made a motion to approve minutes from the Northeast Virtual Charter School Board Meeting on 05-21-19.

Melissa Ley seconded the motion.

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

II. School Report

A. FLCCA@Clay EPSA Extension

Melissa Ley made a motion to approve and accept the FLCCA Clay EPSA Extension.

Debbie Palmer seconded the motion.

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

Debbie Palmer made a motion to approve and accept the FLCCA Duval EPSA Extension.

Melissa Ley seconded the motion.

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

III. Finance

A. FY 18-19 Proposed Budget Amendment 1

Debbie Palmer made a motion to accept the Clay FY 2018-19 Proposed Budget Amendment as presented in the May 21, 2019 Board Meeting.

Melissa Ley seconded the motion.

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

Melissa Ley made a motion to accept the Duval FY 2018-19 Proposed Budget Amendment as presented in the May 21, 2019 Board Meeting.

Debbie Palmer seconded the motion.

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

B. FY 19-20 Proposed Budget

Debbie Palmer made a motion to accept the FY 2019-20 Proposed Budget for Clay County.

Melissa Ley seconded the motion.

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

Melissa Ley made a motion to accept the FY 2019-20 Proposed Budget for Duval County.

Debbie Palmer seconded the motion.

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

C. FLCCA Accounting Transition to NetSuite ERP (Enterprise Resource Planning)

Debbie Palmer made a motion to approve the recommendation made to accept FLCCA Accounting Transition to NetSuite ERP (Enterprise Resource Planning).

Melissa Ley seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

Melissa Ley 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 11:13 AM.

Respectfully Submitted,
Larry Williams