

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Northeast Florida Virtual Charter School Board

Minutes

Northeast Virtual Charter School Board Meeting

Date and Time

Monday April 20, 2020 at 5:30 PM

Location

Zoom:

Join Zoom Meeting

<https://zoom.us/j/449703378>

Meeting ID: 449 703 378

One tap mobile

+19292056099,,449703378# US (New York)

+16699006833,,449703378# US (San Jose)

Directors Present

Debbie Van Horn (remote), Larry Williams (remote), Louis McDonald (remote), Melissa Ley (remote), Natalie Ford (remote)

Directors Absent

None

Guests Present

Bridget White (remote), Christopher Calabucci, Cynthia Webster (remote), Eric Harter, Jerry Burton (remote), Jodi Marshall, Kimberly Floyd, Perry Daniel, Reid Cocalis (remote), Samantha Sheffied, Sandra Anthony (remote), Sarah Diamond (remote), Thomas Graham, 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 Monday Apr 20, 2020 @ 6:53 PM at

Zoom:

Join Zoom Meeting
<https://zoom.us/j/449703378>
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One tap mobile
+19292056099,,449703378# US (New York)
+16699006833,,449703378# US (San Jose)

C. Approve Minutes

Louis McDonald made a motion to approve the minutes from Northeast Virtual Charter School Board Meeting on 03-23-20.
Melissa Ley seconded the motion.
The board **VOTED** to approve the motion.

II. Board Chair Report

A. Updates and Events

Board Chairman did not have updates.

B. Executive Session

There was no Executive Session held.

III. School Report

A. Head of School Report

Dr. Sandra Anthony asked the Board to consider and approve the Adoption of Policy: Prevention of Sexual Misconduct and Abuse. Dr. Anthony also presented the board with an Addendum to the Duval Charter Contract renewal application regarding Student Enrollment and Dismissal procedures.

Dr. Sandra Anthony shared the student spotlights in the Head of School report. Dr. Anthony informed the board about the FLCCA virtual graduation plans for the class of 2020.

Mrs. Samantha Sheffield shared how Kindergarten students would be celebrated this day as well.

Louis McDonald made a motion to Adopt the Policy Prevention of Sexual Misconduct and Abuse as presented.

Melissa Ley seconded the motion.

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

Debbie Van Horn made a motion to approve the addendum to the Duval Application - Enrollment and Dismissal procedures.

Melissa Ley seconded the motion.

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

B. Charter Renewal Contract

Dr. Sandra Anthony informed the Board members that the Charter Renewal contract is being processed by the district. No further questions or comments followed.

C. Enrollment Updates

Ms. Traci Hill presented the latest enrollment updates to the Board members. No further questions or discussion followed.

D. Assessment and Accountability Report

Ms. Bridget White advised the board a memo is forthcoming containing information the FLDOE has released. No further questions or discussion followed.

IV. Finance

A. Monthly Financial Submissions to the Districts

Mr. Jerry Burton gave the Monthly Financial Submissions to the District review. No further questions or discussion followed.

B. FY 20 Q3 Financial Review

Mr. Jerry Burton gave an overview of the FY20 Q3 Financial Review. No further questions or discussion followed.

C. NetSuite Update

Mr. Jerry Burton gave the NetSuite updates. No further questions or discussion followed.

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 7:07 PM.

Respectfully Submitted,
Bridget White