



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday March 22, 2021 at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Larry Williams, Chris Calabucci, Debbie Van Horn, Natalie Ford, Louis McDonald, Gina Fafard, Melissa Ley

Directors Absent

None

Guests Present

Bridget White, Jerry Burton, Kimberly Hurley-Floyd, Reid Cocalis, Sandra Anthony, Sarah Diamond, Traci Hill, Samantha Sheffield, Thomas Graham, Todd McIntire, Eric Harter

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, March 22, 2021 @ 5:30PM at

Zoom Room:

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C. Approve Minutes

Louis McDonald made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on 3.22.2020.

Chris Calabucci seconded the motion.

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

II. Board Chair Report

A. Updates and Events

III. School Report

A. Head of School Report

Dr. Sandra Anthony provided school updates to the board and introduced Todd McIntire as the new Deputy Regional Vice President.

Dr. Anthony shared the Student Spotlights for March to be recognized by the board.

B. School Updates

Mrs. Samantha Sheffield shared MOY NWEA Data with the board. Mrs. Sheffield also shared FLCCA@Clay and FLCCA@Duval NWEA projected proficiency for FSA.

Ms. Sarah Diamond presented the board with a Grant program update. Discussion ensued.

C. Enrollment Updates

Ms. Traci Hill provided the board with enrollment updates.

D. Assessment and Accountability Report

Ms. Bridget White provided the board with updates on testing participation and a look ahead at April 5, 2021 assessments for Spring 2021 testing season.

IV. Finance

A. Monthly Financial Submissions to the District

Mr. Jerry Burton provided the board with updates on the monthly financial documents submitted to the districts for Clay and Duval.

B. Fiscal Policies and Procedures Updates

The board moved this agenda item to April 19, 2021 meeting.

C. FY21 Auditor Selection Committee

Mr. Jerry Burton asked the board to begin the process of forming a committee to review and select the auditor for FY 21.

Board Chairman, Larry Williams, agreed to form a committee of at least three members.

D. Other Financial Updates

Mr. Burton provided the board with other updates and discussion ensued.

V. Closing Items

A. Public Comment

No Public Comment.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,
Bridget White on behalf of
Board Secretary, Melissa
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