

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday, September 27, 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, Gina Fafard,
Melissa Ley, Natalie Ford

Directors Absent

Louis McDonald

Guests Present

Bridget White, Jerry Burton, Kimberly Floyd, Reid Cocalis, Sarah Diamond, Traci Hill,
Todd McIntire, Samantha Sheffield, Rita Whitten, Darren Reed

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, September 27, 2021 @ 5:33PM at

Zoom Room:

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

1-929-205-6099 then 449703378#

C. Approve Minutes

Natalie Ford made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on August 23, 2021.

Chris Calabucci seconded the motion.

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

II. Board Chair Report

A. Updates and Events

Board Chairman, Larry Williams, addressed the board and the school thanking the board for their continued service.

III. School Report

A. Head of School Report

Ms. Bridget White introduced Dr. Darren Reed, Vice Present of School Services with Stride/K12. Dr. Reed addressed the board.

Discussion ensued.

Ms. White provided brief school updates.

Ms. White presented the board with the list of Out of Field Teachers and the letter of parent notification for board consideration.

B. School Documents for Board Consideration

Melissa Ley made a motion to accept the Out of Field Parent Letter of Notification as presented. Natalie Ford seconded the motion.

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

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 planning for 2021-2022 school year and informed the board that all FL school assessment and accountability data was released the week prior. Ms. White also provided an update to the board on the Fall testing participation.

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.

B. 2021-2022 Teacher Salary Increase Allocation Submissions

Mr. Jerry Burton shared the SY 2021-2022 Teacher Salary Increase Allocation plans for FLCCA@Clay and FLCCA@Duval.
Discussion ensued.

Natalie Ford made a motion to accept the FLCCA@Clay SY2021-2022 Teacher Salary Increase Allocation as presented. Melissa Ley seconded the motion.

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

Natalie Ford made a motion to accept the FLCCA@Duval SY2021-2022 Teacher Salary Increase Allocation as presented. Melissa Ley seconded the motion.

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

C. Other Financial Updates

Mr. Burton provided the board with other updates and shared that the annual audit results would be shared by King & Walker at the next regularly scheduled board meeting.

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 6:01 PM.

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