



Northeast Florida Virtual Charter School Board

Northeast Virtual Charter School Board Meeting

Date and Time

Monday, November 15, 2021 at 5:30 PM EDT

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Larry Williams	2 m
B. Call the Meeting to Order		Larry Williams	3 m
C. Approve Minutes	Approve Minutes	Larry Williams	3 m
Approve minutes for Northeast Virtual Charter School Board Meeting on September 27, 2021			
II. Board Chair Report			5:38 PM
A. Updates and Events	Discuss	Larry Williams	5 m
III. School Report			5:43 PM
A. School Report	FYI	Greg Stickel	20 m
Student Spotlight and School Updates			

C. Enrollment Updates	FYI	Traci Hill	5 m
D. Assessment and Accountability Updates	FYI	Bridget White	5 m

IV. Finance 6:13PM

Finance

A. Monthly Financial Submissions to the Districts	FYI	Jerry Burton	5 m
B. FY21 Audit Report	Vote	King & Walker, CPAs	10 m
C. FY22 Q1 Finance Review	FYI	Jerry Burton	5 m
D. FY22 Auditor Selection Committee	Vote	Jerry Burton	5m
E. Other Updates	FYI	Jerry Burton	

V. Public Comment

VI. Closing Items 6:38 PM

A. Adjourn Meeting	Vote	Larry Williams	1 m
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