

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday, November 15, 2021 at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Chris Calabucci, Larry Williams, Gina Fafard, Louis McDonald, Natalie Ford

Directors Absent

Debbie Van Horn, Melissa Ley

Guests Present

Bridget White, Jerry Burton, Kimberly Floyd, Reid Cocalis, Sarah Diamond, Traci Hill, Todd McIntire, Tom Graham, Greg Stickel, Steven Giarratano

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, November 15, 2021 @ 5:33PM at

Zoom Room:

<https://zoom.us/j/44970338>

1-929-205-6099 then 449703378#

C. Approve Minutes

Gina Fafard made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on September 27, 2021.

Louis McDonald 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 Mr. Greg Stickel, the new Interim Head of School for FLCCA. Mr. Stickel addressed the board.

Discussion ensued.

Ms. White provided brief school updates and presented the Student Spotlight nominees for the month of November.

B. Enrollment Updates

Ms. Traci Hill provided the board with enrollment updates.

C. Assessment and Accountability Report

Ms. Bridget White provided the board with updates on testing planning for 2021-2022 school year. Ms. White informed the board about a Winter testing window to include the administration of the Florida Civic Literacy Exam. Ms. White also provided an update to the board on the Graduation rate web application and when to expect a final graduation rate for each school.

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. FY21 Audit Report

Mr. Steven Giarratano presented the board with the 2020-2021 Independent Auditor's Report for FLCCA@Clay and FLCCA@Duval.
Discussion ensued.

Natalie Ford made a motion to accept the FLCCA@Clay 2020-2021 Audit Report as presented.

Louis McDonald seconded the motion.

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

Natalie Ford made a motion to accept the FLCCA@Duval 2020-2021 Audit Report as presented.

Gina Fafard seconded the motion.

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

C. FY22 Auditor Selection Committee

Mr. Burton provided the board with information on selecting a financial auditor committee to be comprised of at least three members. This committee will determine the board's independent auditor for the next fiscal term.

Natalie Ford made a motion to gather a committee to carry out this process for the board as presented.

Louis McDonald seconded the motion.

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

D. Other Financial Updates

Mr. Burton provided the board with other financial updates.

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 6:13 PM.

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