



# Northeast Florida Virtual Charter School Board Minutes

## Northeast Virtual Charter School Board Meeting

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**Date and Time**

Thursday September 28, 2017 at 11:00 AM

**Location**

Conference Line: 1-888-824-5783 then 48868066#

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**Directors Present**

Charlene Sprague, Debbie Palmer, Erika Pruett (remote), Larry Williams

**Directors Absent**

*None*

**Guests Present**

Bridget White, Karen Duncan (remote), Warren Buck (remote)

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**I. Opening Items****A. Record Attendance and Guests**

Board members present: Larry Williams, Charlene Sprague, Erika Pruett  
Guests present: Warren Buck, Bridget White, Karen Duncan

**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 Thursday Sep 28, 2017 @ 11:04 AM at Conference Line: 1-888-824-5783 then 48868066#.

**C. Approve Minutes from 7.12.17 Meeting**

Charlene Sprague made a motion to approve minutes.  
Erika Pruett seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Approve Minutes from 9.7.17 Meeting**

Charlene Sprague made a motion to approve minutes.  
Erika Pruett seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**II. Academic Excellence**

**A. Head of School Report**

**B. Out of Field Teachers for Board Consideration**

Charlene Sprague made a motion to approve the Out of Field teachers and Out of Field teacher notification letter.  
Erika Pruett seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**III. Closing Items**

**A. Adjourn Meeting**

Erika Pruett made a motion to adjourn the meeting.  
Larry Williams seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:30 AM.

Respectfully Submitted,  
Larry Williams