

APPROVED



Northeast Florida Virtual Charter School Board

Minutes

Northeast Virtual Charter School Board Meeting

Date and Time

Thursday September 7, 2017 at 3:30 PM

Location

Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#

Directors Present

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

Directors Absent

None

Guests Present

Bridget White, Karen Duncan (remote), Sharon Williams (remote), Traci Hill (remote), Warren Buck (remote)

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

Board Chair, Larry Williams, complete roll call.

Board members in attendance: Larry Williams, Deb Palmer, Erika Pruett, Charlene Sprague

Other attendees: Warren Buck, Bridget White, Traci Hill, Sharon Williams, Karen Duncan

B. Call the Meeting to Order

Bridget White called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Thursday Sep 7, 2017 @ 3:33 PM at Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#.

II. Board Chair Report

A. Enrollment Capacity Letter intended for FLCCA@Duval

All members of the board stated that they had received and read the letter. Discussion ensued.

Charlene Sprague made a motion to Approve the Enrollment Capacity Letter to send to the Duval County School District.

Debbie Palmer seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

Charlene Sprague 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 3:50 PM.

Respectfully Submitted,
Larry Williams