

Minutes
Northeast Florida Virtual Charter School
Florida Virtual Academy @ Duval
Board of Directors Meeting
September 9, 2014
10:30 AM

Board Members Present

Larry Williams, Chair
Erika Pruett, Parent Liaison
Charlene Sprague

Staff Present

Karen Ghidotti
Niyoka McCoy
Neeti Gregg
Jeff Dryden
John Kramer

Media Present

None

Board Members Not Present

Deb Palmer

Call to Order

Larry Williams called the meeting to order at 10:39 AM.

Roll call was taken and noted above.

Review of March 13, 2014 Board Meeting Minutes

Ms. Gregg reviewed with the board that meetings from the March 13, 2014 were sent to all board members. Each member acknowledged having received and reviewed the minutes. There were no questions or revisions to the minutes.

ACTION: Larry Williams Motioned to Approve the Board Meeting Minutes from March 13, 2014. Charlene Sprague seconded the motion. Motion passed 3-0.

Mr. Williams asked John Kramer, K12 Finance Manager to provide an overview of the budget for the 2014-15 school year. Mr. Kramer inquired of all members if they received and had in front of them the proposed budget for the 2014-15 school year. Each member verbally indicated they had received a copy and has reviewed a copy. Mr. Kramer provided an overview of each area of the budget and responded to questions from the board. Mr. Williams asked the members if they had any concerns or questions regarding the budget.

ACTION: Erika Pruett moved that the board approve the budget as presented . Charlene Sprague seconded the motion. All board members approved 3-0.

Mr. Williams requested Ms. McCoy to review the revisions and additions to the Parent/Student Handbook with the board. Members confirmed receipt of the updated handbook. The board discussed the grammatical revisions needed.

ACTION: Erika Pruett moved to approve the 2014 – 2015 Student/Parent Handbook with the grammatical revisions needed. Charlene Sprague seconded the motion. Motion passed 3-0.

Motion to adjourn at 11:05 AM by Larry Williams. Charlene Sprague seconded the motion. Motion passed 3-0.