

**APPROVED**



**FLORIDA**  
VIRTUAL ACADEMIES™

## Southwest Florida Virtual Charter School Board

### Minutes

#### Board Meeting

---

**Date and Time**

Thursday March 2, 2017 at 6:30 PM

**Location**

[https://sas.illuminate.com/site/external/launch/meeting.jnlp?  
sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0](https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0)

---

Board meeting on-site locations:

Pinellas: West Community Library 6700 8th Avenue North St. Petersburg, FL 33710

Pasco: Seven Oaks Clubhouse 2910 Sports Core Cir, Wesley Chapel, FL 33544

**OR**

VIA Blackboard Collaborate: [https://sas.illuminate.com/site/external/launch/  
meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0](https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0)

CALL IN NUMBER: 888-824-5783 x Participant passcode: **48868066**

Thank you,

---

**Board Members Present**

Gary Mancini, Jennifer Cathcart, Melissa Ley

**Board Members Absent**

Rosaelia De Sousa

**Guests Present**

---

*mf*

Bridget White, Diane Jackson, John Kramer, LaMarius Agbaje, Matthew Scott, Sharon Williams, Sue Duffy

---

## **I. Opening Items**

### **A. Record Attendance and Guests**

Melissa Ley took roll call and gathered the names of all present in the board meeting.

### **B. Call the Meeting to Order**

G. Mancini made a motion to Approve the agenda.

Melissa Ley seconded the motion.

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

Melissa Ley called a meeting of the board of directors of Southwest Florida Virtual Charter School Board to order on Thursday Mar 2, 2017 @ 6:30 PM at <https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0>.

## **II. Governance**

### **A. Contract Amendment Consideration**

J. Cathcart made a motion to direct Matthew Scott to submit the contract amendment letter for consideration by the Pasco County School Board.

Gary Mancini seconded the motion.

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

Matthew Scott described the need for the board to consider an amendment to the contract in order for the school to consider the 17-18 School Calendar and be in compliance with the language in the contract with Pasco County. The Language below was considered, discussed and voted unanimously with a motion made to move forward with directing the school attorney to send the amendment to Pasco County officials to be considered for adoption at their next board meeting.

"The School's calendar shall be consistent with the Sponsor's public school calendar for each school year, unless an alternative calendar is approved by the Sponsor. The School shall provide instruction for at least the number of days or the minimum number of instructional minutes required by Florida law for other public schools. Violation of this provision may result in withholding FTE, without penalty of interest, and/or termination of the Contract."

In addition Melissa Ley requested that Matthew Scott continue to review the Open Enrollment Law and investigate the options for parents to attend virtual schools outside of their district boundaries.

### **B. PERSONNEL UPDATE**

Sharon Williams announced that Jacqueline Kelley resigned on February 26, 2017 in her position as Executive Director effective Immediately. FLCCA will continue to receive support from the K12 regional and national support to ensure that there is no interruption of service to the school districts and all students.

## **III. Closing Items**

### **A. Adjourn Meeting**



J. Cathcart made a motion to adjourn the meeting.  
Gary Mancini 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 7:00 PM.

Respectfully Submitted,  
Melissa Ley

*Melissa Ley*