



FLORIDA CYBER
CHARTER ACADEMYSM

Southwest Florida Virtual Charter School
Board

Minutes

Southwest Florida Virtual Charter School Board Meeting

Date and Time

Monday June 19, 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,

Directors Present

Jennifer Cathcart, Melissa Ley, Rosaelia De Sousa (remote)

Directors Absent

Gary Mancini

Directors Arrived Late

Jennifer Cathcart

Guests Present

A handwritten signature in black ink, appearing to be "mf".

Bridget White, Cynthia Webster (remote), John Kramer (remote), Karen Duncan (remote), Matthew Scott, Sharon Williams (remote), Traci Hill (remote)

I. Opening Items

A. Call the Meeting to Order

Melissa Ley called a meeting of the board of directors of Southwest Florida Virtual Charter School Board to order on Monday Jun 19, 2017 @ 6:33 PM at <https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0>.

B. Record Attendance and Guests

Board Members Present - Melissa Ley, Rosielia DeSousa (Jennifer Cathcart arrived late),
Board Members Absent - Gary Mancini

Guests: Bridget White, Sharon Williams, Traci Hill, Cynthia Webster, John Kramer, Karen Duncan, Matthew Scott

C. Approve Minutes

Jennifer Cathcart arrived late.
Jennifer Cathcart made a motion to approve minutes from the May Board Meeting on 05-15-17.
Melissa Ley seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Board Chair's Report

A. Updates or Events

Board Chair shared her experience at the FLCCA graduation and achievement ceremony.

B. Board Member Termination Discussion and Vote

Jennifer Cathcart made a motion to terminate board member, Cristiane McClay.
Melissa Ley seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Set Board Meeting Schedule for SY 1718

Board discussed proposed meeting schedule for SY 1718. Meeting schedule considerations included holidays and items due to districts. Board agreed on proposed schedule.

D. Open Enrollment Update

Matthew Scott updated the board on the status of controlled open enrollment by sharing that Governor Rick Scott signed HB 7069. Matthew Scott shared the implications of this for FLCCA@Pasco.



III. Principal's Report: Update on Academics, Enrollment, Staff, and FSA Testing

A. Review and Discuss Student Progress Monitoring Data, Staffing Updates, and other School Events

Bridget White shared personnel updates, enrollment, re-registration updates and assessment updates with the board.

New employees include a Guidance Counselor and Director of Academics.

Vacancies - Head of School, Assistant Principals, Special Programs Coordinator.

Bridget shared the final test participation percentages and informed the board that she will have student performance data for the next board meeting.

IV. Finance

A. Financial Updates

Karen Duncan sent out district financial reports and John Kramer stated that they are working on Year End financials currently.

V. Other Business

A. Executive Session

B. Public Comment

No Public Comments

VI. Closing Items

A. Adjourn Meeting

Jennifer Cathcart made a motion to adjourn the meeting.

Melissa Ley 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 6:55 PM.

Respectfully Submitted,
Melissa Ley

