

APPROVED

# FLVA Central Board Minutes

## Board Meeting

---

### Date and Time

Thursday August 25, 2016 at 5:00 PM

### Location

888-824-5783 CODE 47229013#; FLCCA Virtual Board Room

---

### Board Members Present

C. Calabucci, L. Williams, N. Chiles

### Board Members Absent

### Guests Present

J. Bowen, John Kramer, Karen Duncan, Sue Duffy

---

## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

C. Calabucci called a meeting of the board of directors of FLVA Central Board to order on Thursday Aug 25, 2016 @ 5:03 PM at 888-824-5783 CODE 47229013#; FLCCA Virtual Board Room.

### C. Approve Minutes

L. Williams made a motion to approve minutes.

N. Chiles seconded the motion.

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

### D. Public Comment

## II. Chairman Report

### A. Chairman's Report/Updates

There were no updates.

## III. Finance

### A. Finance Updates

John Kramer provided an update on financial items, including upcoming King and Walker information.

#### **IV. School and School Advisory Report**

##### **A. Action Item**

L. Williams made a motion to approve all teachers as presented for Out of Field status for 2016-2017 school year.

N. Chiles seconded the motion.

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

##### **B. School and School Advisory Report**

Farica King provided enrollment and withdrawal information, updates on new staff members, and introduced the new Executive Director Jacqueline Bowen.

#### **V. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:35 PM.

Respectfully Submitted,  
C. Calabucci