

APPROVED

FLVA Central Board Minutes

Board Meeting

Date and Time

Thursday September 22, 2016 at 5:00 PM

Location

Board Members Present

C. Calabucci, L. Williams

Board Members Absent

Ex-Officio Members Present

F. King

Non Voting Members Present

F. King

Guests Present

J. Bowen, John Kramer, M. Larson

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 Sep 22, 2016 @ 5:00 PM.

C. Approve Minutes

L. Williams made a motion to approve minutes.

C. Calabucci seconded the motion.

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

D. Public Comment

II. Finance

A. Finance Updates

John Kramer provided updates regarding King & Walker, as well as financial information reported out to the district.

III. School and School Advisory Report

A. School and School Advisory Report

Farica King reviewed enrollment data, withdrawal data, School Improvement Plan information, and also discussed staffing updates.

IV. 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 6:00 PM.

Respectfully Submitted,
C. Calabucci