

APPROVED



## FLVA Northeast Board

# Minutes

## Board Meeting

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### **Date and Time**

Monday October 31, 2016 at 10:00 AM

### **Location**

K12 Conference Line 888-824-5783 Passcode: 47229013#

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### **Board Members Present**

Charlene Sprague, Debbie Palmer, Erika Pruett, Larry Williams

### **Board Members Absent**

### **Guests Present**

Farica King, Jacqueline Bowen, Karen Duncan, Melissa Larson (remote), Sue Duffy

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## **I. Opening Items**

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

In the Blackboard Room: Farica King, Melissa Larson, Jacque Bowen, Karen Duncan

On the Conference Line: Farica King, Melissa Larson, Sue Duffy, Larry Williams, Charlene Sprague, Karen Duncan, Erika Pruett, Debbie Palmer.

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

Larry Williams called a meeting of the board of directors of FLVA Northeast Board to order on Monday Oct 31, 2016 @ 10:04 AM at K12 Conference Line 888-824-5783 Passcode: 47229013#.

### **C. Approve Minutes**

D. Palmer made a motion to approve minutes.

Erika Pruett seconded the motion.

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

#### **D. Public Comment**

### **II. Chairman's Report**

#### **A. New item**

Larry will be attending the Charter School Conference in Daytona this week and will report back pertinent information at next month's meeting.

### **III. School and School Advisory Updates**

#### **A. Principal's Report**

Farica King discussed the current enrollment and withdrawal information for Clay and Duval.

When discussing withdrawals, Erika Pruett wondered if the families that are withdrawing due to the number of class connect sessions are new families or returning families. Farica explained that she had not looked at that dimension of the data. Farica also provided insight on the nationwide shift of K12 schools to a model with more live class connect sessions in response to accountability requirements of each state. Larry Williams suggested including an agenda item during the next face to face board meeting where the board members can brainstorm how they can support the initial stages of enrollment to ensure that all of the class time expectations are adequately explained to prospective families. Farica suggested inviting FLCCA's Local Development Manager, Deb Palmer to the meeting to discuss how parents are made aware of school requirements before enrolling.

Melissa Larson updated the board on new employees, resignations, and open positions.

### **IV. Finance Updates**

#### **A. New item**

Karen Duncan informed the board that a representative from King & Walker would be present at the next board meeting in order to discuss the FY15-16 audit.

### **V. Closing Items**

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

The board decided to move the date of the November meeting to November 4th at 4:00 PM.

The December 7th meeting will be held remotely instead of face to face. The board will plan to meet face to face in January.

C. Sprague made a motion to adjourn the meeting.

Larry Williams 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 10:41 AM.

Respectfully Submitted,  
Larry Williams