

APPROVED

FLVA Central Board Minutes

Board Meeting

Date and Time

Thursday November 17, 2016 at 5:00 PM

Location

K12 CONFERENCE LINE: 888-824-5783 CODE 48868066#

Board Members Present

C. Calabucci (remote), L. Williams (remote)

Board Members Absent

N. Chiles

Ex-Officio Members Present

F. King (remote)

Non Voting Members Present

F. King (remote)

Guests Present

J. Bowen (remote), J. Kramer (remote), K. Duncan (remote), S. Williams (remote), Sue Duffy

I. Opening Items

A. Record Attendance and Guests

Farica King took attendance, Larry Williams and Chris Calabucci present on the BBC line along with Sharon Williams, John Kramer, Karen Duncan, and Sue Duffy on line. Jacque Bowen and Karen Duncan attending via Blackboard. Nancy Chiles, absent.

B. Call the Meeting to Order

C. Calabucci called a meeting of the board of directors of FLVA Central Board to order on Thursday Nov 17, 2016 @ 5:00 PM at K12 CONFERENCE LINE: 888-824-5783 CODE 48868066#.

C. Approve Minutes

L. Williams made a motion to approve minutes from the Board Meeting on 10-27-16.

C. Calabucci seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

No parents, community stakeholders, or visitor's presented comments.

II. Chairman Report

A. Chairman's Report/Updates

Upcoming Face to Face Meeting will be moved to February to support calendar conflicts with members.

III. Finance

A. Finance Updates

John Kramer provided a general financial updates.

IV. School and School Advisory Report

A. Principal's Report

Farica King presented that current enrollment has seen an increase of 37 students since July 25th which is an overall increase of an additional 10 students since last board meeting. King also shared that there had been a total of 17 withdrawals, 10 in K-5 and 7 in 6-12. Primary withdrawal reasons reported were curriculum pacing was to fast and the Learning Coach was no longer available to support.

Human Resources update: Resignation of Melissa Larson, Compliance Coordinator effect 11/28a and school still has two open positions: Academic Sr. Manger and the Special Programs Manager.

V. Other Business

A. HOS Report

Jacque Bowen shared with the Board a review of the Charter Renewal Applications being submitted and upcoming next steps involved with the Osceola Charter renewal process.

VI. Closing Items

A. Adjourn Meeting

C. Calabucci made a motion to adjourn the meeting.
L. 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 5:45 PM.

Respectfully Submitted,
F. King