

APPROVED

FLVA Central Board Minutes

Board Meeting

Date and Time

Thursday December 8, 2016 at 5:00 PM

Location

K12 CONFERENCE LINE: 888-824-5783 CODE 47229013#

Board Members Present

C. Calabucci, L. Williams

Board Members Absent

Guests Present

Arlene Baez, J. Bowen, Jacqueline Bowen, John Kramer, K. Duncan, Karen Duncan, S. Williams, Sharon Williams, 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 Dec 8, 2016 @ 5:02 PM at K12 CONFERENCE LINE: 888-824-5783 CODE 47229013#.

C.Approve Minutes

C. Calabucci made a motion to approve minutes from the Board Meeting on 11-17-16.

L. Williams seconded the motion.

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

D.Public Comment

II. School and School Advisory Report

A.School and School Advisory Report

Current enrollment, withdrawal information, and passing rates were discussed.

Dates and information provided regarding upcoming testing season and steps being taken to meet our testing goal of 95% or higher.

III. Other Business

A.Other Business

B.Title IX Policy

L. Williams made a motion to approve Title IX information submitted and reviewed by Jacque Bowen.

C. Calabucci seconded the motion.

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

C.Osceola Charter Renewal

Jacque Bowen presented the Osceola charter renewal packet and walked the board through each section of the final packet.

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