

APPROVED

FLVA Central Board

Minutes

Regular Meeting of the FLVA Central Board

Date and Time

Thursday February 23, 2017 at 5:00 PM

Location

Board Members Present

Board Members Absent

C. Calabucci, L. Williams

Guests Present

B. White, J. Kramer, Jacqueline Bowen, K. Duncan, L. Agbaje, S. Williams

I. Opening Items

A. Record Attendance and Guests

In attendance Board Members: Chris and Larry

Others: John Kramer, Sharon Williams, Jackie Bowen, Karen Duncan, LaMarius Agbaje

B. Call the Meeting to Order

C. Calabucci called a meeting of the board of directors of FLVA Central Board to order on Thursday Feb 23, 2017 @ 5:00 PM.

C. Approve Minutes

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

C. Calabucci seconded the motion.

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

D. Approve Minutes

L. Williams made a motion to approve minutes from the January Central Board Meeting on 01-26-17.

C. Calabucci seconded the motion.

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

E. Public Comment

There was no public comment.

II. Chairman Report

A. Chairman's Report/Updates

Chris had no updates.

III. Finance

A. Finance Updates

John Kramer reminded that board that they were sent the monthly financials that also was sent to the district. There were no questions.

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IV. School and School Advisory Report

A. School and School Advisory Report

Jackie Bowen provided current enrollment and personnel data including the resignation of the compliance and operations manager, and the testing coordinator. K12 will work to fill these positions as soon as possible. The board was informed of the upcoming testing window and the meeting held with Osceola regarding the school's renewal.

V. Other Business

A. Other Business

B. Osceola Charter Renewal Update

Jackie reviewed that the letter from Osceola County School district stating that the renewal and recommendation for one year would be put before the board on February 21st. During that board meeting the board voted to table the vote for further discussion and investigation. The board claimed concerns about FLCCA testing participation and school grade.

VI. Closing Items

A. Adjourn Meeting

L. Williams made a motion to adjourn the meeting.

C. Calabucci 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 6:00 PM.

Respectfully Submitted,
C. Calabucci