

APPROVED

FLVA Central Board Minutes

Board Meeting

Date and Time

Tuesday March 7, 2017 at 9:00 AM

Location

[https://sas.illuminate.com/m.jnlp?
password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559](https://sas.illuminate.com/m.jnlp?password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559)

Board Members Present

C. Calabucci, L. Williams

Board Members Absent

Guests Present

B. White, J. Kramer, L. Agbaje, LaMarius Agbaje, Sandra Anthony, Sue Duffy

I. Opening Items

A. Record Attendance and Guests

In attendance was Chris Calabucci, Larry Williams, John Kramer, Sue Duffy, Lamarius Agbaje, Bridget White, Sharon Williams, and Sandra Anthony

B. Call the Meeting to Order

C. Calabucci called a meeting of the board of directors of FLVA Central Board to order on Tuesday Mar 7, 2017 @ 9:00 AM at [https://sas.illuminate.com/m.jnlp?
password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559](https://sas.illuminate.com/m.jnlp?password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559).

Chris Calabucci called the meeting order to exclusively discuss the pending Osceola School Board vote for the renewal of the school. Chris stated that he wanted to understand the updates regarding the school's personnel, data submissions, and testing participation.

II. School Renewal

A. Update on School Progress in Response to Renewal Concerns

Chris Calabucci asked the school administrators a series of questions to understand the school's progress toward the renewal concerns cited by the Osceola School District.

Sharon Williams stated that during the first FSA Writing window 90+% of the students showed up and participated. She added that the school's "testing callers" responsible for contacting students who did not show, were able to reach all students and each family committed to bringing their child to the upcoming

make up window. In addition, it should be understood that this is one of several windows that contribute to the overall targeted participation rate of 95%. The next window begins on March 28, 2017.

III. 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 10:00 AM.

Respectfully Submitted,

C. Calabucci