



FLORIDA CYBER CHARTER ACADEMYSM

Southwest Florida Virtual Charter School Board

Southwest Florida Cyber Charter Academy Board Meeting

Date and Time

Monday April 17, 2017 at 6:30 PM

Location

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

Board meeting on-site locations:

Pinellas: West Community Library 6700 8th Avenue North St. Petersburg, FL 33710

Pasco: Seven Oaks Clubhouse 2910 Sports Core Cir, Wesley Chapel, FL 33544

OR

VIA Blackboard Collaborate: [https://sas.illuminate.com/site/external/launch/
meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0](https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0)

CALL IN NUMBER: 888-824-5783 x Participant passcode: **48868066**

Thank you,

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Melissa Ley	2
B. Record Attendance and Guests		Melissa Ley	3
C. Approve Minutes	Approve Minutes	Melissa Ley	5
II. Board Chair's Report			
A. Updates or Events	Discuss	Melissa Ley	5

B. Open Enrollment Update	Discuss	Matthew Scott	5
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III. Principal's Report: Update on Academics, Enrollment, Staff, and FSA Testing

A. Review and Discuss Student Progress Monitoring Data, Staffing Updates, and other School Events	Discuss	Bridget White	15
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IV. Finance

A. YTD Financials sent to Districts	Vote	John Kramer	10
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V. Other Business

A. Executive Session	Discuss	Melissa Ley	5
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VI. Closing Items

A. Adjourn Meeting	Vote	Melissa Ley	2
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