

FLVA Central Board Minutes

Central Board Meeting

Date and Time

Thursday April 20, 2017 at 4:30 PM

Location

<https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0> CALL IN NUMBER: 888-824-5783 x Participant passcode: 48868066

Board Members Present

C. Calabucci, L. McDonald, L. Williams, N. Ford

Board Members Absent

Guests Present

B. White, J. Kramer, S. Anthony, S. Williams, Sue Duffy, T. Hill

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 Apr 20, 2017 @ 4:30 PM at <https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0> CALL IN NUMBER: 888-824-5783 x Participant passcode: 48868066.

C. Approve Minutes

L. Williams made a motion to approve minutes from the Board Meeting on 03-07-17.

L. McDonald seconded the motion.

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

D. Approve Minutes

L. Williams made a motion to approve minutes from the Central Virtual Charter School Board on 03-15-17.

L. McDonald seconded the motion.

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

II. Governance and Board Chair Report

A. Board Membership

L. Williams made a motion to accept the resignation Michael Harris-Arzon due to personal reasons.

L. McDonald seconded the motion.

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

Larry Williams described the background of Natalie Ford.

L. Williams made a motion to accept the nomination of Natalie Ford to the Central Board effectively immediately.

L. McDonald seconded the motion.

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

B. Osceola 90 Day Letter Update

Larry Williams updated the Board on this matter. Jim Horn and Larry Williams will be meeting with Superintendent Pace to further discussion and move the district towards a one year renewal. Communications are going well especially related to the testing participation numbers. Mr. McDonald shared that he spoke with some of the test proctors and testing numbers are looking good. Regular communications are showing promise.

C. School and School Advisory Report

Sharon Williams introduced Bridget White to share information of our testing results. Ms White has taken the lead on this work with support from a team. Ms. White knows our academic program and the operations of FLCCA. The Board welcomed Bridget.

L. Williams made a motion to 17-18 School Calendar with the understanding if it needed to be changed, the Board will review and amend when necessary.

L. McDonald seconded the motion.

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

D. Finance

L. Williams made a motion to to renew the audit firm of King and Walker for the fiscal year 16-17 audit and the Board authorized Chris Calabucci to sign the engagement letter on behalf of the district.

L. McDonald seconded the motion.

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

John Kramer shared it will soon be necessary to review the 17-18 budget proposal as well as the final forecast for 16-17 in preparation for the May meeting which will also include the Survey 2 and 3 results which impact funding. Dates will be circulated to everyone.

E. Personnel Report

Ms. White continued with her presentation of her report of personnel and enrollment. She reviewed current vacancies. Current enrollment is 123 students down from 125. Ms. White reviewed the current testing participation rates. Mr. McDonald inquired about re-registration data. Ms. White bring that information forward next month.

F. Other Business

Natalie Ford shared she joined the meeting. Discussion followed on information about Ms. Ford's support for choice and charter.

Larry Williams shared traditional public schools and public charter schools as a vernacular to use. The Board welcomed Natalie.

III. 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 5:08 PM.

Respectfully Submitted,
C. Calabucci