

Central Florida Virtual Charter School Board

Minutes

Regular Meeting of the FLVA Central Board

Date and Time

Wednesday May 24, 2017 at 5:00 PM

Location

Veteran's St Cloud Library 810 13th St, St Cloud, FL 34769 AND VIA BBC: <https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0>

Directors Present

C. Calabucci (remote), L. McDonald, L. Williams

Directors Absent

None

Guests Present

B. White, J. Kramer, S. Williams, Shauna Rogan, Sue Duffy

I. Opening Items

A. Record Attendance and Guests

Board Members present - Chris Calabucci, Larry Williams and Louis McDonald.
Board Members absent - Natalie Ford

Guests - John Kramer, Sharon Williams, Bridget White, Shauna Rogan, Sue Duffy

B. Call the Meeting to Order

C. Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Wednesday May 24, 2017 @ 5:00 PM at Veteran's St Cloud Library 810 13th St, St Cloud, FL 34769 AND VIA BBC: <https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0>.

C. Approve Minutes

L. Williams made a motion to approve minutes from the Board Meeting on 04-27-17.

L. McDonald seconded the motion.

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

II. Principal Report

A. School Updates on Academics, Assessment and Personnel

Bridget White updated the board on enrollment numbers, re-registration numbers and personnel.

Bridget White updated the board on the participation percentages for testing for FLCCA@Osceola and the scores for the 3rd grade students.

III. Finance

A. YTD Financials

L. McDonald made a motion to accept the YTD financials presented.

L. Williams seconded the motion.

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

B. SY 1718 Proposed Budget

L. Williams made a motion to approve the proposed budget for the 1718 SY as presented.

L. McDonald seconded the motion.

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

IV. 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 7:00 PM.

Respectfully Submitted,

C. Calabucci