

Central Florida Virtual Charter School Board Minutes

Central Florida Virtual Charter School Board Meeting

Date and Time

Wednesday July 19, 2017 at 5:00 PM

Location

Conference Line: 1-888-824-5783 then 48868066#

Directors Present

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

Directors Absent

None

Guests Present

B. White (remote), C. Webster (remote), J. Kramer (remote), K. Duncan (remote), S. Williams (remote), T. Hill (remote)

I. Opening Items

A. Record Attendance and Guests

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

Guest present - Bridget White, Cynthia Webster, John Kramer, Karen Duncan, Sharon Williams, Traci Hill

B. Call the Meeting to Order

C. Calabucci called the meeting of the board of directors of Central Florida Virtual Charter School Board to order on Wednesday July 19, 2017 at 5:00 PM VIA Conference Line and BBC.

C. Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Wednesday Jul 19, 2017 @ 5:00 PM at Conference Line: 1-888-824-5783 then 48868066#.

C. Approve Minutes

L. Williams made a motion to approve minutes from the Regular Meeting of the FLVA Central Board on 05-24-17.

N. Ford seconded the motion.

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

II. Governance and Board Chair Report

A. SY 2017-2018 Board Meeting Schedule

Chris Calabucci made a motion to accept the board meeting schedule for the SY 2017/18 to be publicly noticed and submitted to Osceola County School Board. A discussion was held regarding the meetings listed on everyone's calendar for SY 17/18. Upon motion duly made by Larry Williams, second by Chris Calabucci and unanimously adopted the board meeting schedule for SY 17/18.

III. Principal Report

A. School updates on academics, assessment and personnel

Bridget White gave an overview of the May 24th, 2017 graduation event. She thanked everyone again for participating and making this an unforgettable event.

Ms. White is excited about the number of seniors that FLCCA will graduate next year. Bridget reminded the board that teachers were enjoying the last of their summer vacation and would be returning July 24, 2017. Bridget introduced Warren Buck as the new Head of School and asked him to share with the board a little bit about himself, to which he did. Bridget then shared the enrollment numbers. Total projected 141, Total approved 137, Total under review 378, Grand total 517. Average total for 16/2017 was 125.

Chris Calabucci thanked Sharon Williams and Bridget White for having a successful year end test results. Mr. Calabucci stated that he see's a mark improvement already in the school with all the new personnel in place, and is very hopeful for this coming school year.

Sharon Williams thanked Bridget White for stepping up,taking over and leading the school into a successful year end test results for all districts.

B. School Year 2017-2018 Documents for Board Consideration

L. Williams made a motion to Approve the Parent/Student Handbook for 2017/18.

L. McDonald seconded the motion.

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

IV. Finance

A. Finance Updates

John Kramer gave finance updates. John stated that the year end close is going very well, same as with the survey 4 . He will present the final results to the board when it is finished. Mr. Kramer introduced Karen Duncan as being with us again, working out of the Jacksonville office.

Karen Duncan informed the board that the monthly financials have been mailed out.

V. Closing Items

A. Adjourn Meeting

C. Calabucci made a motion to adjourn the meeting.

L. McDonald 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 5:37 PM.

Respectfully Submitted,

C. Calabucci