

# Central Florida Virtual Charter School Board Minutes

## Central Florida Virtual Charter School Board Meeting

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### **Date and Time**

Thursday January 25, 2018 at 5:00 PM

### **Location**

Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#

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### **Directors Present**

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

### **Directors Absent**

*None*

### **Directors Arrived Late**

N. Ford

### **Guests Present**

B. White (remote), C. Webster (remote), J. Kramer (remote), K. Duncan (remote),  
Marcus Moore, S. Williams (remote), W. Buck (remote)

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## **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 Central Florida Virtual Charter School Board to order on Thursday Jan 25, 2018 @ 5:02 PM at Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#.

### **C. Approve Minutes**

L. Williams made a motion to approve minutes from the Central Florida Virtual Charter School Board Meeting on 11-16-17.

L. McDonald seconded the motion.

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

N. Ford arrived late.

## **II. Head of School Report**

### **A. Renewal Updates**

Mr. Warren Buck updated the the board on the PD Training held in Orlando Florida in January 2018. Mr.Buck thanked all the staff that worked so hard to make it a successful week.

Warren informed the board that the Renewal Presentation was submitted for review on January 5, 2018 and he was giving the presentation to the committee at 1:00 p.m. on January 26, 2018.

Mr. Buck submitted the 2018-2019 calendar draft to the board for their approval.

He advised the board that Hurricane days have been added to the calendar for this school year.

No further questions or comments followed.

**B. School updates on Personnel**

None at this time

**C. SY 2018-2019 School Calendar**

L. Williams made a motion to Approve the 2018-2019 School Calendar.

L. McDonald seconded the motion.

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

**D. Enrollment Updates**

Mr. Buck stated that per Samuel Readinger, Enrollment Services Manager, Southern Region, that the school is closed January 24, 2018 for new applications. Approval deadline for students that have already submitted an application is January 31, 2018.

No further questions or comments followed.

**E. Academic Updates**

Marcus Moore presented Semester 1 Academic Report to the board.

No further questions or comments followed.

**F. Assessment and Accountability Updates**

Bridget White gave a testing plan update. She explained to the board the different test site locations located throughout the state. She will be able to implement testing for Osceola students who reside both in Osceola County and in other districts across the state.

Questions and discussion followed between Bridget White, Warren Buck and Chris Calabucci.

**III. Finance**

**A. December Financials**

John Kramer advised the board that the December Financials have been mailed out by Karen Duncan.

No questions or comment followed.

**B. IRS 990 Update**

John Kramer gave an update to the board on the IRS 990.

No questions or comments followed.

**IV. 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 6:27 PM.

Respectfully Submitted,

C. Calabucci