

# Central Florida Virtual Charter School Board Minutes

## Central Florida Virtual Charter School Board Meeting

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### **Date and Time**

Thursday July 26, 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), M. Ley (remote)

### **Directors Absent**

N. Ford

### **Guests Present**

B. White (remote), C. Webster (remote), J. Kramer (remote), K. Duncan (remote), R. Cocalis, S. Anthony (remote), S. Williams (remote), T. Hill (remote), V. Duraiswamy (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 Jul 26, 2018 @ 5:05 PM at Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#.

### **C. Approve Minutes**

L. McDonald made a motion to approve minutes from the Central Florida Virtual Charter School Board Meeting on 05-24-18.

M. Ley seconded the motion.

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

## **II. Governance and Board Chair Report**

### **A. Updates and Events**

Chris Calabucci informed the board that he signed the amended agreement with Osceola for the 2018/19 school year. No further comments or questions followed.

### **B. Board Meeting Schedule for SY 1819**

L. Williams made a motion to approve the Board Meeting Schedule for the School Year 2018/19.

L. McDonald seconded the motion.

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

### **III. Executive Session**

#### **A. Board Discussion**

Mr. Board Chair decided that Executive Session was not necessary.

### **IV. Other Business**

#### **A. Board Attorney Comments**

L. Williams made a motion to charge the school administration and Board Attorney to pursue the following: 1. Contact the Osceola district personnel to understand the actions 2. Consider attorney to attorney communication to cease and desist the phone calls 3. To send letter to families from the school to explain that they do not need to withdraw because the school is open and the school will go through the renewal process during the 1819 SY 4. If necessary, legal action will be contemplated and the board will hold a special meeting.

L. McDonald seconded the motion.

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

Attorney Cocalis raised a concern to the board and asked Sharon Williams to explain. Ms. Williams explained that FLCCA had received a complaint from a family where they disclosed that Osceola Virtual School had called them to recruit Osceola students for enrollment. Discussion ensued.

### **V. School Report**

#### **A. School updates on Personnel**

Sharon Williams advised the board that Sandra Anthony is the new Head of School, Amanda Conley is the new Director of Academics, Ryan Malo is the new High School Principal and Chris Canter is the new Middle School Principal. Sharon welcomed all staff to FLCCA and is looking forward to working with everyone. Ms. Williams invited all board members to the Orlando Professional Development meeting beginning July 31, 2018. No further questions or comments followed.

#### **B. Enrollment Updates**

Traci Hill presented the board with Enrollment updates. No further questions or comments followed.

#### **C. School Documents for Board Consideration**

C. Calabucci made a motion to accept the Parent and Student hand book for School Year 2018-2019, approve the FLCCA Mental Health Awareness Plan and to accept the FLCCA Safe School Manual.

L. Williams seconded the motion.

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

Sandra Anthony presented the following documents to the board for consideration:

1. Parent and Student Handbook for School Year 2018-19
2. FLCCA Mental Health Awareness Plan
3. FLCCA Safe School Manual

No further questions or comments followed

**D. Assessment and Accountability Updates**

Bridget White presented updates on Assessments and Accountability for Osceola.

No further questions or discussions followed.

**VI. Finance**

**A. FY 17-18 Financial Results**

Vanaja Duraiswamy gave the 2017-18 Financial Results. No further questions or discussions followed.

**B. Review of Survey 4**

Vanaja Duraiswamy gave a review of Survey 4. No further questions or discussions followed.

**VII. 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 5:50 PM.

Respectfully Submitted,

C. Calabucci