

# Central Florida Virtual Charter School Board Minutes

## Central Florida Virtual Charter School Board Meeting

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### **Date and Time**

Thursday November 15, 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), M. Ley (remote)

### **Directors Absent**

L. Williams, N. Ford

### **Guests Present**

B. White (remote), C. Webster (remote), J. Kramer (remote), S. Anthony (remote), S. Williams (remote), Steven Giarratano, 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 Nov 15, 2018 @ 5:03 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 09-20-18.

M. Ley seconded the motion.

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

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

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

Mr. Chris Calabucci had no updates at this time.

## **III. Finance**

### **A. Financial Audit FY 17-18**

M. Ley made a motion to accept the Florida Cyber Charter Academy at Osceola Independent Auditor's Report for the fiscal year ended June 30, 2018.

L. McDonald seconded the motion.

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

Mr. Steve Giarratano a Certified Public Accountant for King and Walker, CPAs,PI, addressed the Board Members with the results of the Florida Cyber Charter Academy at Osceola Independent Auditor's Report for the fiscal year ended June 30,2018. No comments, questions, or discussion followed.

#### **B. Finance Items**

Mr. John Kramer gave an overview of the Enrollment Survey 2 and 3, the IRS Form 990 annual Report and the Monthly/quarterly District Financial pack due to the district. No questions, comments, or discussion followed.

### **IV. School Report**

#### **A. Head of School Report**

Dr. Sandra Anthony addressed the Board Members with our mission statement and emphasized the school's core values. Dr. Sandra Anthony highlighted and explained the school's new program Student Spotlight. Each Principal, Teacher and chosen student were introduced and the certificate that each student will receive was presented to the Board.

Dr. Sandra Anthony reflected on the events of the 2018 Dolphin Day that was held November 9, at various locations around the state of Florida. The event was a huge success and the school's Dolphin mascot was given the name Echo by our students.

Dr. Sandra Anthony presented the school's Achievement Goals for Language Arts, Math and Science for the year 2018-19.

Dr. Sandra Anthony explained the Math Acceleration Program that begins in the 5th grade and how it is being used by the teachers to better position students towards a scholar diploma.

Dr. Sandra Anthony stated that the school supports the state of Florida's 85% of all seniors graduate. Dr. Anthony discussed the High School Graduation Plan for Improvement that is established and has been implemented for the 2018-19 school year.

Dr. Sandra Anthony updated the Board Members on the progress of a new Virtual Music Program that has a tentative start date of January 2019. No further comments, questions or discussions followed.

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

Traci Hill gave an update on Enrollment at Florida Cyber Charter School at Osceola. No further comments, questions or discussions followed.

#### **C. Assessment and Accountability Updates**

Ms. Bridget White gave Assessment & Accountability updates to the Board. Spring 2019 test planning information was shared with the Board. No further comments, questions or discussions followed.

### **V. Closing Items**

#### **A. Adjourn Meeting**

L. McDonald made a motion to adjourn the meeting.

M. Ley 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 5:34 PM.

Respectfully Submitted,  
C. Calabucci