

# Central Florida Virtual Charter School Board

## Minutes

### Central Florida Virtual Charter School Board Meeting

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#### **Date and Time**

Thursday January 3, 2019 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), N. Ford (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

B. White (remote), C. Webster (remote), J. Kramer (remote), Reid 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 Jan 3, 2019 @ 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 11-15-18.

N. Ford seconded the motion.

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

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

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

Mr. Christopher Calabucci had no updates and asked Dr. Sandra Anthony to proceed with the Osceola Renewal Application.

No further questions or discussion followed.

### **III. School Report**

**A. Osceola Renewal Application**

L. McDonald made a motion to to approve K12 as the Education Service Provider for the School (FLCCA).

N. Ford seconded the motion.

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

Dr. Sandra Anthony presented the Osceola Renewal Application to the Board Members for their Consideration. Questions and discussions followed. Mr. Louis McDonald made a motion to accept the Osceola Renewal Application as stated.

Natalie Ford seconded the motion and the board voted unanimously to approve the motion.

**IV. 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 5:32 PM.

Respectfully Submitted,  
C. Calabucci