

Central Florida Virtual Charter School Board

Minutes

Central Florida Virtual Charter School Board Meeting

Date and Time

Monday January 28, 2019 at 5:30 PM

Location

Hart Memorial Library and Conference Line

Directors Present

C. Calabucci, L. McDonald, M. Ley

Directors Absent

L. Williams, N. Ford

Guests Present

B. White, C. Webster, J. Kramer, Reid Cocalis, S. Anthony, S. Williams, T. Hill

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 Monday Jan 28, 2019 @ 5:32 PM at Hart Memorial Library and Conference Line.

C. Approve Minutes

M. Ley made a motion to approve minutes from the Central Florida Virtual Charter School Board Meeting on 01-03-19.

L. McDonald seconded the motion.

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

II. School Report

A. Head of School Report

Dr. Sandra Anthony updated the Board on the new music program. Dr. Anthony stated that she is very excited about this program and the opportunity it will afford our students. Dr. Anthony took questions from the Board Members and a discussion ensued until all questions were answered.

Dr. Sandra Anthony presented the Letter of Out of Field Teachers to the Board Members that would be sent to the parents of the students for the following teachers. No further questions or comments followed.

Name	Out of Field Subject Area
Angela Canter	ESOL
Brittany Churchill	ESOL
Annette Ciaravino	ESOL
Lynda Joy Offutt	ESOL
Jean Sicoli	ESOL
Laura Zink	ESOL

B. Osceola Charter Renewal Update

C. Out of Field Letter to Parents

L. McDonald made a motion to approve the Out of Field Teachers and the Out of Field Notification letter submitted to the Board by Dr. Sandra Anthony.

M. Ley seconded the motion.

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

D. Enrollment Updates

Ms. Traci Hill gave the Enrollment Updates to the Board Members and Guest. No questions or discussions followed.

E. Assessment and Accountability Updates

Ms. Bridget White gave the Assessment and Accountability Report updates to the Board Members. No further questions or discussions followed.

III. Finance

A. Finance Items

Mr. John Kramer presented the FLCCA Osceola December 2018 Financial Review.

Mr. Kramer answered questions and participated in a discussion with Board Members until all were satisfied. Nothing further at this time.

IV. Closing Items

A. Adjourn Meeting

M. Ley 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 6:47 PM.

Respectfully Submitted,
C. Calabucci