

# Central Florida Virtual Charter School Board

## Minutes

### Central Florida Virtual Charter School Board Meeting

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#### **Date and Time**

Thursday March 28, 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, L. McDonald (remote), L. Williams, M. Ley, N. Ford

#### **Directors Absent**

*None*

#### **Directors Arrived Late**

L. McDonald

#### **Guests Present**

B. White, Charlene Podmore, J. Kramer, Reid Cocalis, S. Anthony, Sarah Diamond, T. Hill, V. Duraiswamy

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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 Mar 28, 2019 @ 5:06 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 01-28-19.

M. Ley seconded the motion.

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

### **II. School Report**

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

Dr. Sandra Anthony presented the Student Spotlight to the board and highlighted one teacher from each grade band. Dr. Anthony informed the board of an engagement program FLCCA is instituting statewide with regional 'Dolphin Pods'

and showed the board pictures from the last engagement outing. Discussion ensued.

**B. Osceola Charter Renewal Update**

Dr. Sandra Anthony informed the board that the Osceola School Board had the Central FL Virtual Charter Renewal on the next agenda and they would be voting at the next board meeting on April 2, 2019.

**C. School Year 2019-2020 FLCCA Calendar**

L. Williams made a motion to accept the SY2019-2020 calendar as presented to the board.

N. Ford seconded the motion.

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

**D. Enrollment Updates**

Ms. Traci Hill presented the enrollment update to the board including new registration for S& 2019-2020. Re-registration for current students is now open as well. Discussion ensued.

**E. Assessment and Accountability Updates**

Ms. Bridget White presented the board with an update on Assessment and the FLCCA Testing Program. Discussion ensued.

**III. Finance**

**A. Finance Items**

Mr. John Kramer presented the board with the monthly financials sent to the district. Mr. Kramer presented the board with a letter from King & Walker and asked the board to consider retaining the services of said auditor for SY 2019-2020.

L. Williams made a motion to approve King & Walker to remain the auditor for SY2019-2020.

N.Ford seconded the motion.

The board VOTED to approve the motion.

Mr. Kramer introduced Ms. Sarah Diamond to the board as the new financial analyst.

L. McDonald arrived late.

**IV. Closing Items**

**A. Adjourn Meeting**

L. Williams made a motion to adjourn the meeting.

N. Ford seconded the motion.

The board **VOTED** 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 5:35 PM.

Respectfully Submitted,  
C. Calabucci