

Central Florida Virtual Charter School Board

Minutes

Central Florida Virtual Charter School Board Meeting

Date and Time

Monday July 15, 2019 at 5:00 PM

Location

Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#

Directors Present

C. Calabucci (remote), L. McDonald (remote), L. Williams (remote), N. Ford (remote)

Directors Absent

M. Ley

Guests Present

B. White (remote), C. Webster (remote), J. Kramer (remote), Jerry Burton, Reid Cocalis, S. Diamond (remote), S. Williams (remote), T. Hill (remote)

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 Jul 15, 2019 @ 5:10 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 05-20-19.

N. Ford seconded the motion.

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

D. Board Meeting Schedule for SY 1920

L. McDonald made a motion to accept the schedule as proposed.

N. Ford seconded the motion.

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

II. Governance and Board Chair Report

A. Updates and Events

Board Chairman asked Mr. Larry Williams to explain the board expansion on his behalf. Mr. Williams explained to the Board Members and guests the idea of expanding the Central Board with Board Members from both Boards. Mr. Williams stated that Bridget White would be calling each board member to discuss. No further questions or discussion followed.

III. School Report

A. Head of School Report

Ms. Bridget White gave the School Report. Ms. White introduced Ms. Lindsey Roache as the new Middle School Principal for FLCCA. Ms. White informed the Board that FLCCA is now fully staffed administratively and that the Director of Academics is working to fill all instructional vacancies prior to the first day of school. Ms. White highlighted the events from the 2019 graduation and thanked the Board Members who attended for their support. Ms. White informed the board of the upcoming Back to School Professional Development and invited all board members to attend. No further questions or discussion followed.

B. SY 1920 Parent Student Handbook

L. Williams made a motion to accept the FLCCA Parent and Student Handbook with the option to amend as necessary.

N. Ford seconded the motion.

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

C. SY 1920 Mental Health Plan

L. Williams made a motion to accept FLCCA SY 2020 Mental Health Plan.

L. McDonald seconded the motion.

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

D. Enrollment Updates

Ms. Traci Hill gave the Enrollment Updates. No questions or discussions followed.

E. Assessment and Accountability Updates

Ms. Bridget White gave the Assessment and Accountability updates. No questions or discussion followed.

IV. Finance

A. Monthly Financial Submissions to the District

Mr. John Kramer gave the Updates on the Monthly Financial Submissions to the District. Mr. Kramer introduced Jerry Burton to the Board Members as the new Finance Manger. No questions or discussion followed.

B. Survey 4 FY18-19 Year-End Enrollment/Funding Process

Mr. Kramer gave updates on Survey 4 FY 18-19 Year End Enrollment/Funding Process. No further questions or discussions followed.

C. Year End Financial Close

Mr. John Kramer updated the Board Members with the Year End Financial Close. No questions or discussions followed.

D. Annual Financial Audit

Mr. John Kramer gave an update on the Annual Financial Audit. No questions or discussion followed.

V. Closing Items

A. Adjourn Meeting

L. Williams 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 5:34 PM.

Respectfully Submitted,

C. Calabucci