

Central Florida Virtual Charter School Board

Minutes

Central Florida Virtual Charter School Board Meeting

Date and Time

Tuesday September 17, 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), M. Ley (remote), N. Ford (remote)

Directors Absent

None

Guests Present

B. White (remote), C. Webster (remote), Deborah Van Horn, J. Burton (remote), J. Kramer (remote), Julie Overholt, R. Cocalis (remote), S. Anthony (remote), S. Diamond (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 Tuesday Sep 17, 2019 @ 5:03 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 07-15-19.

L. McDonald seconded the motion.

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

D. Board Consideration of New Board Member

L. Williams made a motion to accept Deborah Van Horn as a new Board Member.

L. McDonald seconded the motion.

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

II. Governance and Board Chair Report

A. Updates and Events

None at this time.

III. School Report

A. Head of School Report

Dr. Sandra Anthony gave highlights from the Back to School professional development that took place in Orlando, Florida on August 7-9,2019.

Dr. Anthony reported that Hurricane Dorian did not negatively impact FLCCA staff or families and that the school remained open during the storm.

Dr. Anthony introduced Rita Whitten as FLCCA's Student Support Administrator and the wonderful job her team is doing with the Face To Face Pod Outings.

Dr. Anthony talked through the Student Spotlight of the month and shared details about the teachers and the students selected this month to receive a certificate from the Board.

Dr. Anthony presented the letter of the Out of Field Teachers to the Board Members that will be sent to the parents of the students for the following teachers.

Name	Out of Field Subject Area
Angela Canter	ESOL
Elizabeth Frye	ESOL
Lynda Joy Offutt	ESOL
Paula Rogers	ESOL
Alexandra Roland	ESOL
Jean Sicoli	ESOL
Stefani Wilcox	ESOL
Laura Zink	ESOL
Christine Marcum	ESOL

Rebecca Johnson ESOL

Nicole McMahan Algebra II

No further comments or questions followed.

B. School Documents for Board Consideration

L. Williams made a motion to to accept the Out of Field Teachers and the Out of Field Notification Letter submitted by Dr. Sandra Anthony.

M. Ley seconded the motion.

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

C. Charter Renewal Application

L. Williams made a motion to submit the Osceola Charter Renewal Application.

M. Ley seconded the motion.

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

D. Enrollment Updates

Ms. Traci Hill gave the Enrollments Updates to the Board. No further questions or comments followed.

E. Assessment and Accountability Report

Dr. Sanda Anthony and Ms. Bridget White gave the Assessment & Accountability Report. Dr. Anthony and Ms. White gave an overview of FLCCA@ Osceola School Grade Components, Student Demographics, and the 2019 Student Achievement Data. No further questions or comments followed.

IV. Finance

A. Monthly Financial Submissions to the District

Mr. Jerry Burton briefed the Board Members on the Monthly Financial Submissions. No further questions or comments followed.

B. FY19 Financial Review

Mr. Jerry Burton gave the FY19 Financial Review. No further questions or comments followed.

C. August 2019 Financial Update

Mr. Jerry Burton gave the August 2019 Financial Update. No further questions or comments followed.

D. FY19 Audit Update

Mr. Jerry Burton gave the FY19 Audit Update. No further questions or comments followed.

E. NetSuite Launch Update

Mr. John Kramer gave a brief update on the NetSuite Launch. No further questions or comments 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 5:42 PM.

Respectfully Submitted,
C. Calabucci