

Central Florida Virtual Charter School Board

Minutes

Central Florida Virtual Charter School Board Meeting

Date and Time

Monday November 4, 2019 at 5:30 PM

Location

Hart Memorial Library 211 E. Dakin Avenue Kissimmee, FL 34741 and Zoom

Directors Present

C. Calabucci (remote), D. Van Horn (remote), L. McDonald, L. Williams (remote), M. Ley (remote), N. Ford

Directors Absent

None

Guests Present

B. White, C. Webster (remote), Charlene Sprague, J. Burton (remote), Paul Vetri, R. Cocalis (remote), S. Anthony, S. Diamond (remote), Steven Giarratano, 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 Nov 4, 2019 @ 5:43 PM at Hart Memorial Library 211 E. Dakin Avenue Kissimmee, FL 34741 and Zoom.

C. Approve Minutes

L. McDonald made a motion to approve minutes from the Central Florida Virtual Charter School Board Meeting on 09-17-19. Central Florida Virtual Charter School Board Meeting on 09-17-19

D. Van Horn seconded the motion.

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

II. Governance and Board Chair Report**A. Updates and Events**

Mr. Chris Calabucci had no updates to share at this time and asked Dr. Sandra Anthony to proceed with the School Report.

No further questions or comments followed.

III. School Report

A. Head of School Report

Dr. Sandra Anthony gave an overview of FLCCA's Dolphin Day Festivities and congratulated Rita Whitten and her team for the outstanding job they did in setting up five sites across Florida for families to enjoy. The outing was a great success and many memories were made between Students, Teachers and Administrators.

Dr. Anthony presented the students and teachers to the Board Members who were selected for November's Spotlight Program.

Samantha Sheffield the Elementary Principal selected Laura Zink an exceptional Elementary Teacher, Lindsey Roach, the MS Principal, selected Rachel Boger as the exceptional Middle School Teacher for November.

Dr. Sandra Anthony submitted School Documents to the Board Members and asked for a motion to accept

1. Updates to the SY 1920 FLCCA Parent/Student Handbook
2. School Improvement Plan for FLCCA at Osceola

B. School Documents for Board Consideration

Dr. Sandra Anthony asked the Board Members for a motion to approve

1. Updates to the FLCCA Parent/Student Handbook
2. School Improvement Plan for FLCCA at Osceola

D. Van Horn made a motion to accept the School Documents as presented by staff.

M. Ley seconded the motion.

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

C. Charter Renewal Update

Dr. Sandra Anthony gave the Charter Renewal Updates. Dr. Anthony reiterated that a Letter of Intent to renew the charter contract with Osceola Public Schools beginning in 2020-2021 school year was sent out. Further updates are expected in February 2020. No further questions or comments followed.

D. Enrollment Updates

Ms. Traci Hill gave the Enrollment Data updates to the Board Members. No further comments or questions followed.

E. Assessment and Accountability Report

Ms. Bridget White gave the Assessment & Accountability Report update. No further comments or questions followed.

IV. Finance

A. Monthly Financial Submissions to the District

Mr. Jerry Burton gave the Monthly Financials to the Districts update. No further questions or comments followed.

B. FY19 Audited Financials

Mr. Jerry Burton introduced Steven Giarratano, of King & Walker, CPAs who presented the FY19 Audited Financials to the Board Members. No further questions or comments followed.

C. FY20 Survey 2 Results

Mr. Jerry Burton presented updates on the FY20 Survey 2 Results. No further comments or questions followed.

D. FY20 Q1 Financial Review

Mr. Jerry Burton presented the FY20 Quarter 1 Financial Review updates to the Board Members and guest. No further questions or comments followed.

E. NetSuite Launch Update

Mr. Jerry Burton gave the NetSuite Launch Update. No further question or comments followed.

V. Closing Items

A. Adjourn Meeting

D. Van Horn 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 6:48 PM.

Respectfully Submitted,
C. Calabucci