



# Central Florida Virtual Charter School Board

## Minutes

### Central FL Virtual Charter School Board Meeting

**Date and Time**

Thursday May 28, 2020 at 5:30 PM

**Location**

Zoom Room:

<https://zoom.us/j/449703378>

1-929-205-6099 then 449703378#

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**Directors Present**

Christopher Calabucci, Debbie Van Horn, Larry Williams, Louis McDonald, Melissa Ley

**Directors Absent**

Natalie Ford

**Guests Present**

Bridget White, Eric Harter, Jerry Burton, Jodi Marshall, John Kramer, Kimberly Floyd, Perry Daniel, Reid Cocalis, Sandra Anthony, Sarah Diamond, Thomas Graham, Traci Hill

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Christopher Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Thursday May 28, 2020 @ 5:36 PM at

Zoom Room:

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1-929-205-6099 then 449703378#

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**C. Approve Minutes**

Larry Williams made a motion to approve the minutes from Central Florida Virtual Charter School Board Meeting on 04-20-20.

Melissa Ley seconded the motion.

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

## **II. Board Chair Report**

### **A. Updates and Events**

Board Chairman Chris Calabucci updated the board on the status of the Charter Renewal contract.

### **B. Executive Session was not held.**

### **C. Board Meeting Schedule FY 2020-2021**

Larry Williams made a motion to adopt the SY 2020-2021 Board Meeting Schedule as proposed.

Debbie Van Horn seconded the motion.

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

## **III. School Report**

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

Dr. Sandra Anthony presented the school report to the board that included highlights from May, the Kindergarten graduation, and student spotlights of the month. Dr. Anthony shared the FLCCA Class of 2020 commencement invitation and shared that a formal invitation is forthcoming. Dr. Anthony shared the Summer Learning program, Summer Connection and presented information about Tallo.

Louis McDonald made a motion to allow the school to continue the use of Tallo with high school students.

Larry Williams seconded the motion.

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

### **B. Approval of Personnel Agenda**

Larry Williams made a motion to approve the personnel agenda as presented.

Louis McDonald seconded the motion.

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

### **C. Charter Renewal Contract**

Charter Contract renewal discussion.

Larry Williams made a motion to accept the Charter renewal contract as written including the change of grades served from K-12 to K-8 moving forward.

Debbie Van Horn seconded the motion.

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

### **D. Enrollment Updates**

Ms. Traci Hill presented the current school enrollment and the projected enrollment for SY 2021.

### **E. Assessment and Accountability Report**

Ms. Bridget White informed the board that the next Assessment and Accountability Update would come at the July 13, 2020 meeting.

## **IV. Finance**

### **A. Monthly Financial Submissions to the Districts**

Mr. Jerry Burton informed the board that the previously shared monthly financial documents had been submitted to the district.

**B. FY20 Budget Amendment**

Mr. Jerry Burton presented the board with the FY 2020 Budget Amendment for board consideration.

Larry Williams made a motion to accept the budget amendment as presented for FLCCA@Osceola.

Debbie Van Horn seconded the motion.

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

**C. FY21 Budget Review**

Mr. Jerry Burton presented the FY 2020-2021 Budget for FLCCA@Osceola. Discussion ensued.

Larry Williams made a motion to accept the budget as presented for FLCCA@Osceola.

Debbie Van Horn seconded the motion.

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

**D. Other Financial Updates**

Mr. Jerry Burton presented the board with the Audit Engagement Letters for FLCCA@Osceola from King & Walker.

Discussion ensued.

Melissa Ley made a motion to retain King & Walker for FY 20-21 for FLCCA@Osceola.

Louis McDonald seconded the motion.

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

**V. Closing Items**

**A. Adjourn Meeting**

Larry Williams made a motion to adjourn the meeting.

Melissa 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 6:36 PM.

Respectfully Submitted,  
Bridget White