

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Central Florida Virtual Charter School Board

Minutes

Central FL Virtual Charter School Board Meeting

Date and Time

Monday July 13, 2020 at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Chris Calabucci, Debbie Van Horn, Larry Williams, Louis McDonald, Melissa Ley, Natalie Ford

Directors Absent

None

Guests Present

Bridget White, Jerry Burton, Kimberly Hurley-Floyd, Kyle Altier, Perry Daniel, Reid Cocalis, Rita Whitten, Samantha Sheffield, Sandra Anthony, Sarah Diamond, Traci Hill

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Chris Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Monday Jul 13, 2020 @ 6:07 PM at

Zoom Room:

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

1-929-205-6099 then 449703378#

.

C. Approve Minutes

Larry Williams made a motion to approve the minutes from Central Virtual Charter School Board Meeting on 06-08-20.

Louis McDonald seconded the motion.

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

II. Board Chair Report

A. Updates and Events

B. Executive Session

C. Adoption of Updated Bylaws

Natalie Ford made a motion to accept the update Bylaws as presented. Louis McDonald seconded the motion.

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

D. Board Reorganization

Louis McDonald made a motion to accept the officers for a new term to serve on the Central Florida Board of Directors as presented.

Natalie Ford seconded the motion.

Board Chairman, Mr. Christopher Calabucci, presented the slate of officers to be voted on for new terms as follows: Mr. Christopher Calabucci to serve as Board Chairman, Mr. Larry Williams to serve as the Vice Chair, and Mrs. Melissa Ley to serve as the Secretary and the Treasurer. The board **VOTED** unanimously to approve the motion.

III. School Report

A. Head of School Report

Dr. Sandra Anthony provided information and staff updates to the board. Mrs. Samantha Sheffield has been named the new Middle School principal and will now serve as the FLCCA K-8 School Principal.

Dr. Anthony presented the board with updates to the Parent and Student Handbook for board consideration. Minor updates were presented and discussed. Dr. Anthony presented the board with the SY 2020-2021 FLCCA Mental Health Plan noting that no changes were made except to update to the current year.

Larry Williams made a motion to accept the FLCCA Mental Health plan for SY 2020-2021 as presented.

Debbie Van Horn seconded the motion.

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

B. School Documents for Board Consideration

Natalie Ford made a motion to accept the Parent Student Handbook as presented. Larry Williams seconded the motion.

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

C. School Year 2019-2020 Academic Review

The FLCCA academic team presented the board with highlights and data from School Year 2019-2020. Discussion ensued.

D. Enrollment Updates

Ms. Traci Hill provided the board with enrollment updates.

E. Assessment and Accountability Report

Ms. Bridget White provided the board with updates on testing plans for Fall 2020.

IV. Finance

A. Monthly Financial Submissions to the Districts

Mr. Jerry Burton provided the board with updates on the monthly financial documents submitted to the district.

B. FY 20 Financial Close Update

Mr. Jerry Burton provided the board with Fiscal Year 2020 close updates.

C. FY 20 Financial Audit Update

Mr. Jerry Burton provided the board with Fiscal Year 2020 Financial Audit update.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:35 PM.

Respectfully Submitted,
Bridget White on behalf of
Board Secretary, Melissa Ley