

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Central Florida Virtual Charter School Board

Minutes

Central FL Virtual Charter School Board Meeting

Date and Time

Monday August 17, 2020 at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Chris Calabucci, Larry Williams, Louis McDonald, Melissa Ley, Natalie Ford

Directors Absent

Debbie Van Horn

Guests Present

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

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 August 17, 2020 @ 5:03 PM at

Zoom Room:

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

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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 07-13-20.

Louis McDonald seconded the motion.

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

II. Board Chair Report

A. Updates and Events

B. Executive Session

The board was in Executive Session from 5:39pm-6:05pm.

III. School Report

A. Head of School Report

Dr. Sandra Anthony provided information and staff updates to the board. Dr. Anthony informed the board of Back to School events taking place the weeks prior to the first day of school.

Dr. Anthony presented the board with updates to the SY 2020-2021 School Calendar to reflect the District School Board of Osceola County School Calendar for board consideration.

B. School Documents for Board Consideration

Larry Williams made a motion to accept the Updated SY 2020-2021 Calendar as presented. Louis McDonald seconded the motion.

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

Larry Williams made a motion to accept the Teacher Salary Increase Allocation and Distribution Plan as presented by the school.

Melissa Ley seconded the motion.

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

C. Enrollment Updates

Ms. Traci Hill provided the board with enrollment updates.

D. 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 District

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

B. FY 20 Q4 Financial Review Update

Mr. Burton provided the board with the Q4 Financial Review.

C. FY 20 Survey 4 Review

Mr. Burton provided the board with Fiscal Year 2020 Survey 4 Review.

D. Other Financial Updates

Mr. Burton provided the board with other updates and discussion ensued.

V. Closing Items

A. Public Comment

Alisha Pennington from the Hanley Foundation addressed the board. She will send proposed items to the board prior to the next board meeting to inform of services she would like to provide students.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:38 PM.

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