

APPROVED



**FLORIDA CYBER**  
CHARTER ACADEMY<sup>SM</sup>

## Central Florida Virtual Charter School Board

# Minutes

### Central FL Virtual Charter School Board Meeting

#### **Date and Time**

Monday September 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**

Chris Calabucci, Larry Williams, Melissa Ley, Debbie Van Horn

#### **Directors Absent**

Natalie Ford, Louis McDonald

#### **Guests Present**

Bridget White, Jerry Burton, Kimberly Hurley-Floyd, Reid Cocalis, Sandra Anthony, Sarah Diamond, Traci Hill, John Kramer, Thomas Graham, Jodi Marshall, Sherikia Singleton

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### **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 September 28, 2020 @ 5:59 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 08-17-2020.  
Debbie Van Horn seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **II. Board Chair Report**

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

## **III. School Report**

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

Dr. Sandra Anthony provided school opening information updates to the board. Dr. Anthony provided details to the board about the School Improvement Plan for SY 2020-2021. Dr. Anthony informed the board about the Charter Renewal Application and asked for board approval.

Dr. Anthony presented the board with the SY 2020-2021 Out of Field Teachers list and the parent letter for board consideration.

### **B. School Documents for Board Consideration**

Debbie Van Horn made a motion to accept the Out of Field Teachers and parent letter for SY 2020-2021 as presented by the school.

Larry Williams seconded the motion.

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

Melissa Ley made a motion to accept the School Improvement Plan as presented.

Larry Williams seconded the motion.

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

Larry Williams made a motion to accept the Charter Renewal Application as presented. 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 Financial Audit Results Presentation**

The board elected to move this agenda item to the next board meeting to take place Monday, November 16, 2020.

**C. Other Financial Updates**

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

#### **V. Closing Items**

**A. Public Comment**

No Public Comment.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:12 PM.

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