

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 January 25, 2021 at 5:30 PM

### **Location**

Zoom Room:

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

1-929-205-6099 then 449703378#

---

### **Directors Present**

Chris Calabucci, Larry Williams, Natalie Ford, Gina Fafard, Debbie Van Horn, Louis McDonald

### **Directors Absent**

Melissa Ley

### **Guests Present**

Bridget White, Jerry Burton, Kimberly Hurley-Floyd, Reid Cocalis, Sandra Anthony, Sarah Diamond, Traci Hill, Brian Resnick, Thomas Graham, Jodi Marshall, Sherikia Singleton, Rita Whitten, Holly Malanga, Ashley Lima, Jennifer Davis, Courtney Love

---

## **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, January 25, 2021 @ 6:20 PM at

Zoom Room:

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

8

1-929-205-6099 then 449703378#

### **C. Approve Minutes**

Natalie Ford made a motion to approve the minutes from Central Virtual Charter School Board Meeting on 11-16-2020.

Louis McDonald 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 shared the Student Spotlights for January to be recognized by the board.

The FLCCA IDEA (Inclusion, Diversity, Equity and Awareness) committee, represented by Ashley Lima, Holly Malanga and Jennifer Davis, presented the mission, provided an implementation update and shared the success of meetings with students. The board commended the committee for meeting the needs of the students at FLCCA.

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**

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

Gina Fafard 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 Spring 2021.

#### **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 21 Q2 Financial Review**

Mr. Jerry Burton presented the board with the FY 21 Q2 Financial Review. Discussion ensued.

**C. FLCCA Mid-Year Budget Submission to Districts**

Mr. Jerry Burton presented the mid-year budget submission that would be sent to Osceola.

Natalie Ford made a motion to accept the budget as presented for FLCCA@Osceola. Louis McDonald seconded the motion.

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

**D. 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 6:40 PM.

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