

Central Florida Virtual Charter School Board

Minutes

Central FL Virtual Charter School Board Meeting

Date and Time

Monday March 22, 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, Melissa Ley

Directors Absent

None

Guests Present

Bridget White, Jerry Burton, Kimberly Hurley-Floyd, Reid Cocalis, Sandra Anthony, Sarah Diamond, Traci Hill, Thomas Graham, Todd McIntire, 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, March 22, 2021 @ 6:20 PM at

Zoom Room:

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

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1-929-205-6099 then 449703378#

C. Approve Minutes

Louis McDonald made a motion to approve the minutes from Central Virtual Charter School Board Meeting on 3.22.2020.

Natalie Ford 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 updates to the board and introduced Todd McIntire as the new Deputy Regional Vice President.

Dr. Anthony provided the board with an update on the Charter Renewal. Dr. Anthony shared the agenda item for the board vote at the upcoming Osceola County Public School board meeting on April 6, 2021.

Dr. Anthony shared the Student Spotlights for March to be recognized by the board.

B. School Documents for Board Consideration

Dr. Sandra Anthony shared MOY NWEA Data with the board. Dr. Anthony also shared FLCCA@Osceola NWEA projected proficiency for FSA.

Ms. Sarah Diamond presented the board with a Grant program update. Discussion ensued.

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 participation and a look ahead at April 5, 2021 assessments for Spring 2021 testing season.

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. Fiscal Policies and Procedures Updates

The board moved this agenda item to April 19, 2021 meeting.

C. FY21 Auditor Selection Committee

Mr. Jerry Burton asked the board to begin the process of forming a committee to review and select the auditor for FY 21.

Board Chairman, Chris Calabucci, agreed to form a committee of at least three members.

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 6:59 PM.

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