

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 November 15, 2021 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, Gina Fafard, Louis McDonald, Natalie Ford

#### **Directors Absent**

Debbie Van Horn, Melissa Ley

#### **Guests Present**

Bridget White, Jerry Burton, Kimberly Floyd, Reid Cocalis, Sarah Diamond, Traci Hill, Todd McIntire, Tom Graham, Greg Stickel, Steven Giarratano

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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, November 15, 2021 @ 6:13PM at Zoom Room:

<https://zoom.us/j/44970338>

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 September 27, 2021.

Natalie Ford seconded the motion.

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

## **II. Board Chair Report**

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

Board Chairman, Chris Calabucci, thanked the FLCCA administration team. Discussion ensued.

## **III. School Report**

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

Ms. Bridget White introduced Mr. Greg Stickel, the new Interim Head of School for FLCCA. Mr. Stickel addressed the board.

Discussion ensued.

Ms. White provided brief school updates and presented the Student Spotlight nominees for the month of November.

### **B. Enrollment Updates**

Ms. Traci Hill provided the board with enrollment updates.

### **C. Assessment and Accountability Report**

Ms. Bridget White provided the board with updates on testing planning for 2021-2022 school year. Ms. White informed that FLCCA@Osceola will host Cognia Engagement Review team in February 2022 as the school is going through an accreditation renewal process.

#### **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. FY21 Audit Report**

Mr. Steven Giarratano presented the board with the 2020-2021 Independent Auditor's Report for FLCCA@Osceola.

Discussion ensued.

Larry Williams made a motion to accept the FLCCA@Osceola 2020-2021 Audit Report as presented.

Gina Fafard seconded the motion.

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

**C. FY22 Auditor Selection Committee**

Mr. Burton provided the board with information on selecting a financial auditor committee to be comprised of at least three members. This committee will determine the board's independent auditor for the next fiscal term.

Natalie Ford made a motion to gather a committee to carry out this process for the board as presented.

Louis McDonald seconded the motion.

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

**D. Other Financial Updates**

Mr. Burton provided the board with other financial updates.

#### **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 6:33 PM.

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