

# Central Florida Virtual Charter School Board Minutes

## Central Florida Virtual Charter School Board Meeting

---

### **Date and Time**

Thursday May 24, 2018 at 5:30 PM

### **Location**

Hart Memorial Library

---

### **Directors Present**

C. Calabucci (remote), L. McDonald, L. Williams (remote), N. Ford (remote)

### **Directors Absent**

*None*

### **Guests Present**

B. White (remote), C. Webster (remote), Heather Harrison, J. Kramer, K. Duncan (remote), Melissa Ley, Reid A. Cocalis, Samantha Sheffield, T. Hill (remote), Vanaja Duraiswamy

---

## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

C. Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Thursday May 24, 2018 @ 5:33 PM at Hart Memorial Library.

### **C. Approve Minutes**

C. Calabucci made a motion to approve minutes from the Central Florida Virtual Charter School Board Meeting on 04-19-18.

L. McDonald seconded the motion.

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

## **II. Governance and Board Chair Report**

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

Chris Calabucci stated he had nothing at this time.

## **III. School Report**

**A. Renewal Updates**

**B. School updates on Personnel**

Bridget White stated she had nothing at this time to report.

**C. Enrollment Updates**

Traci Hill gave an overview of Enrollment and Re-registration information to the board. May 29, 2018 was the final day for entering students grades into Focus. Ms. Hill stated that Osceola's school cap was 1034, and re-registering was at 556. No further discussion, comments or questions followed.

**D. Academic Data Report**

Samantha Sheffield gave an overview of K-5 Academic Updates. Samantha discussed K-5 passing rates from quarter- quarter 3. She also discussed the I Ready Diagnostic Reading/Math Growth Data Baseline to Mid Year. No further discussion, questions or comments followed.

Heather Harrison presented the 6-12 Academic Updates for May 2018. Ms. Harrison then invited the Board Members to be a part of the 2018 Graduation held on May 8, 2018 in Orlando Florida. A discussion ensued with Board Members. No further comments or questions followed.

**E. Assessment and Accountability Updates**

Bridget White gave a brief update on Assessment and Accountability Updates to the Board Members. Osceola testing goal was 95% and they achieved a 97%, with testing 1787 students out of 1845. Ms. White thanked all the staff, parents and students involved that made this year a very successful one. No further discussion, comments or questions followed.

**IV. Finance**

**A. FY 17-18 Audit Engagement Letter**

C. Calabucci made a motion to Engage King & Walker Certified Public Accountants as our auditors for another year.

N. Ford seconded the motion.

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

**B. Review of FY 17-18 Survey 3 Enrollment Results**

Mr. John Kramer gave detail review of the FY 17-18 Survey 3 Enrollment Results. No further discussion, comments or questions followed.

**C. YTD Financials sent to District**

**D. FY 17-18 Proposed Budget Amendment 2**

C. Calabucci made a motion to accept the FY 17-18 Proposed Budget Amendment 2.

L. McDonald seconded the motion.

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

**E. FY 18-19 Proposed Budget**

**V. Closing Items**

**A. Adjourn Meeting**

C. Calabucci made a motion to adjourn the meeting.

N. Ford seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,  
C. Calabucci