

Central Florida Virtual Charter School Board Minutes

Central Florida Virtual Charter School Board Meeting

Date and Time

Thursday April 18, 2019 at 5:00 PM

Location

Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#

Directors Present

C. Calabucci (remote), L. McDonald (remote), L. Williams (remote), M. Ley (remote)

Directors Absent

N. Ford

Directors Left Early

L. Williams

Guests Present

B. White (remote), C. Webster (remote), J. Kramer (remote), Jerry Burton, Jim Horne, Latonia Price, S. Anthony (remote), S. Williams (remote), Sarah Diamond, V. Duraiswamy (remote)

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 Apr 18, 2019 @ 5:10 PM at Blackboard Collaborate and Conference Line: 1-888-824-5783 then 48868066#.

C. Approve Minutes

L. McDonald made a motion to approve minutes from the Central Florida Virtual Charter School Board Meeting on 03-28-19.

M. Ley seconded the motion.

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

II. Governance and Board Chair Report

A. Updates and Events

Mr. Chris Calabucci asked Dr. Sandra Anthony to give the update on the Osceola Renewal.

L. Williams left early.

III. School Report

A. Head of School Report

Dr. Sandra Anthony introduced Mr. Jim Horne to the Board. Mr. Horne gave a brief summary of legislation current events. Mr. Horne addressed questions from the Board and a discussion ensued. No further comments followed.

B. Osceola Charter Renewal Update

Dr. Sandra Anthony announced that they Osceola County School Board voted to renew the Charter contract for FLCCA@Osceola for one year with no discussion. No further questions or comments followed.

C. Enrollment Updates

Ms. Latonia Price gave the Enrollment updates to the Board. Mr. Louis McDonald asked about the number of current enrolled students re-registering for next year. Discussion ensued. No further questions or comments followed.

D. Assessment and Accountability Updates

Ms. Bridget White presented the Assessment and Accountability Report. Ms. White updated the Board with the April testing percentages. No further questions or comments followed.

IV. Finance

A. Finance Items

Mr. John Kramer informed the board that the monthly financial packet was sent to the district and to them for reference. No further questions or comments followed.

B. Survey 3 Enrollments Summary

Mr. John Kramer gave the Survey 3 Summary. No further questions or comments followed.

C. Quarterly Financial Review

Mr. John Kramer presented the March 2019 Financial Review for FLCCA@Osceola. No further questions or comments followed.

V. Closing Items

A. Adjourn Meeting

L. McDonald made a motion to adjourn the meeting.

M. Ley 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 5:55 PM.

Respectfully Submitted,
C. Calabucci