



FLORIDA CYBER
CHARTER ACADEMYSM

Southwest Florida Virtual Charter School
Board

Minutes

Southwest Florida Cyber Charter Academy Board Meeting

Date and Time

Monday March 20, 2017 at 6:30 PM

Location

[https://sas.illuminate.com/site/external/launch/meeting.jnlp?
sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0](https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0)

Board meeting on-site locations:

Pinellas: West Community Library 6700 8th Avenue North St. Petersburg, FL 33710

Pasco: Seven Oaks Clubhouse 2910 Sports Core Cir, Wesley Chapel, FL 33544

OR

VIA Blackboard Collaborate: [https://sas.illuminate.com/site/external/launch/
meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0](https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0)

CALL IN NUMBER: 888-824-5783 x Participant passcode: **48868066**

Thank you,

Board Members Present

Gary Mancini, Jennifer Cathcart, Melissa Ley, Rosaelia De Sousa

Board Members Absent

Guests Present

Bridget White, Diane Jackson, John Kramer (remote), Karen Duncan (remote), LaMarius Agbaje (remote), Sandra Anthony (remote), Sharon Williams (remote)

I. Opening Items

A. Call the Meeting to Order

Melissa Ley called a meeting of the board of directors of Southwest Florida Virtual Charter School Board to order on Monday Mar 20, 2017 @ 6:35 PM at <https://sas.illuminate.com/site/external/launch/meeting.jnlp?sid=559&password=M.21F288AAFA5C996E33FA3B5E60ABB0>.

B. Record Attendance and Guests

Board members present for roll call: Melissa Ley (present in Pinellas County) and Gary Mancini on BBC.; Jennifer Cathcart, Rosie DeSousa
Also in attendance: Bridget White (present in Pasco county), Dianne Jackson, parent representative (present in Pasco County), Sharon Williams, John Kramer, Karen Duncan, Sue Duffy, LaMarius Agbaje, Sandra Anthony, Matthew Scott,

C. Approve Minutes

J. Cathcart made a motion to approve minutes from the Southwest Florida Virtual Charter School Board Meeting on 01-23-17 and 03-02-17.
Gary Mancini seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

J. Cathcart made a motion to approve minutes from the Board Meeting on 03-02-17.
Gary Mancini seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

M. Ley made a motion to adjourn the meeting.
Jennifer Cathcart 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 7:30 PM.

Respectfully Submitted,
Bridget White

Melissa Ley