

# Central Florida Virtual Charter School Board

## Minutes

### Central Florida Virtual Charter School Board Meeting

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#### **Date and Time**

Thursday April 19, 2018 at 5:00 PM

#### **Location**

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

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#### **Directors Present**

L. McDonald (remote), N. Ford (remote)

#### **Directors Absent**

C. Calabucci, L. Williams

#### **Guests Present**

B. White (remote), C. Webster (remote), J. Kramer (remote), K. Duncan (remote), Kristi Kendall, Melissa Ley, Reid A. Cocalis, S. Williams (remote), Vanaja Duraiswamy

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### **I. Opening Items**

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

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

L. McDonald called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Thursday Apr 19, 2018 @ 5:03 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 03-08-18.

N. Ford seconded the motion.

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

### **II. Head of School Report**

#### **A. Renewal Updates**

Nothing at this time.

#### **B. School updates on Personnel**

Sharon Williams informed the Board that we currently have two open positions; one being The Head of Schools and the second vacancy is the Director of Academics. Ms. Williams stated that she is still in the process of accepting

applications and believes she has some very strong applicants. Sharon stated that the second phase of interviews would be conducted by members of a K12 panel. She invited the Board Members to be a part of this hiring process. A discussion ensued with all Board Members.

Sharon Williams announced to the Board that the Special Education Managers position has been filled. She introduced Kristi Kendall to the Board Members and asked her to give a brief summary of herself and professional background; to which she did. No further questions, comments, or discussions followed.

### **C. Assessment and Accountability Updates**

Bridget White addressed the Board with an update on testing. Osceola is testing in 34 test sites across the state of Florida. Bridget presented an chart to the Board with the last updates.

Writing is at 92%, ELA Retake is at 95%, ALG Retake is at 77%, and 3rd Grade Reading is at 100%.

Bridget informed the Board that Math and Reading Testing started this week, with all personnel involved. All test are open and will remain open until May 18, 2018. No further questions, comments or discussion followed.

## **III. Finance**

### **A. Financial Updates**

John Kramer stated on the November 2017 Board Meeting , Budget Modifications were presented to the Board and approved by the Board Members. Minutes for the November Board Meeting that was approved in January 2018 did not include the approval for Budget Modification from November. Mr. Kramer requested a resolution of those Board Meeting Minutes. Louis McDonald made a motion to revise the Board Meeting Minutes. Natalie Ford seconded the motion. The Board Voted unanimously to approve the motion.

John informed the Board Members that Karen Duncan has sent out the 3rd quarter Financials. He reminded the Board that May 24th is the Face to Face meeting where he will introduce the proposed budget and will be discussing Survey 2 and 3. No further questions, comments or discussion followed.

## **IV. Closing Items**

### **A. Adjourn Meeting**

L. McDonald made a motion to adjourn the meeting.

N. Ford seconded the motion.

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

Melissa Ley introduced Reid A. Cocalis as the attorney for the Board. Mr. Reid stated that he was in the process of updating the Board Members information and would be filing an annual report. Questions, comments and a discussion ensued between Mr. Reid and the Board Members on varies subjects.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:40 PM.

Respectfully Submitted,  
L. McDonald