

APPROVED



FLORIDA CYBER
CHARTER ACADEMYSM

Central Florida Virtual Charter School Board

Minutes

Central Virtual Charter School Board Meeting

Date and Time

Monday April 20, 2020 at 5:30 PM

Location

Zoom:

Join Zoom Meeting

<https://zoom.us/j/449703378>

Meeting ID: 449 703 378

One tap mobile

+19292056099,,449703378# US (New York)

+16699006833,,449703378# US (San Jose)

Directors Present

Christopher Calabucci, Debbie Van Horn, Larry Williams, Louis McDonald, Melissa Ley, Natalie Ford

Directors Absent

None

Guests Present

Bridget White, Cynthia Webster, Eric Harter, Jerry Burton, Jodi Marshall, Kimberly Hurley-Floyd, Perry Daniel, Reid Cocalis, Samantha Sheffield, Sandra Anthony, Sarah Diamond, Thomas Graham, Traci Hill

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Christopher Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Monday Apr 20, 2020 @ 5:33 PM at

Zoom:

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+16699006833,,449703378# US (San Jose)
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C. Approve Minutes

Debbie Van Horn made a motion to approve the minutes from the Central FL Virtual Charter School Board Meeting held on 03-23-20.
Louis McDonald seconded the motion.
The board **VOTED** to approve the motion.

II. Board Chair Report

A. Updates and Events

Board Chairman did not have updates.

B. Executive Session

Board Chairman called the board to executive session.

III. School Report

A. Head of School Report

Dr. Sandra Anthony shared the student spotlights in the Head of School report. All students will receive a letter and certificate from the board.

Dr. Anthony informed the board about the FLCCA virtual graduation plans for the class of 2020. Mrs. Samantha Sheffield shared how Kindergarten students would be celebrated this day as well.

Dr. Anthony provided the following updates:

- Kyle Altier will now serve as the school's Special Programs Manager.
- Teacher Appreciation Week is May 4th-May 8th and FLCCA will celebrate teachers.
- FLCCA does have some students and/or families impacted by COVID-19 and care packages have been sent to these affected families.

Documents for Board Consideration:

Dr. Sandra Anthony asked the Board to consider and approve the Adoption of Policy: Prevention of Sexual Misconduct and Abuse.

Louis McDonald made a motion to Adopt the Policy: Prevention of Sexual Misconduct and Abuse as presented.

Melissa Ley seconded the motion.

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

B. Charter Renewal Contract

Dr. Sandra Anthony informed the Board members that the Charter Renewal is still pending and that the board meeting in Osceola was being held Tuesday, April 21, 2020. No further questions or comments followed.

C. Enrollment Updates

Ms. Traci Hill presented the latest enrollment updates to the Board members. No further questions or discussion followed.

D. Assessment and Accountability Report

Ms. Bridget White advised the board a memo is forthcoming containing information the FLDOE has released. No further questions or discussion followed

Finance

E. Monthly Financial Submissions to the Districts

Mr. Jerry Burton gave the Monthly Financial Submissions to the District review. No further questions or discussion followed.

F. FY 20 Q3 Financial Review

Mr. Jerry Burton gave an overview of the FY20 Q3 Financial Review. No further questions or discussion followed.

G. NetSuite Update

Mr. Jerry Burton gave the NetSuite updates. No further questions or discussion followed.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:53 PM.

Respectfully Submitted,
Bridget White