

# FLVA Northeast Board

## Minutes

### Board Meeting

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**Date and Time**

Tuesday December 8, 2015 at 10:00 AM

**Location**

Conference Line

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**Board Members Present**

C. Sprague (remote), L. Williams (remote)

**Board Members Absent**

D. Palmer, E. Pruett

**Guests Present**

Farica King, H. Hall (remote), Kelvin Pruitt

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**I. Opening Items****A.Call the Meeting to Order**

L. Williams called a meeting of the board of directors of FLVA Northeast Board to order on Tuesday Dec 8, 2015 @ 10:07 AM at Conference Line.

**B.Record Attendance and Guests**

Larry Williams - Board Chair  
Charlene Sprague - Board Member  
Farica King - Principal/Special Programs  
Kelvin Pruitt - Guidance Counselor  
Heather Hall - Compliance Coordinator

\*missing quorum

**C.Approve Minutes**

Lacking a quorum, so minutes will be approved at next board meeting.

**II. Board Chairman Report****A.Chairman Report**

Attended National Charter Conference - take away of refocus on purpose for charter schools and reinspired to continue to move forward also

Florida Charter Conference - building boards, committees, strategic governance, roles of the board members, continue to recruit strong board members

Legislature has completed committee meeting weeks, on break until January 12 (60 day legislative legislations - a number of charter school bills will be addressed, all of which he thinks are positive), Jim Horn and Larry communicate on a regular basis regarding upcoming legislation

### **III. Finance**

#### **A.Updates**

n/a Move Finance updates to next board meeting

### **IV. School Report**

#### **A.Enrollment**

Duval - 342, Clay-24

#### **B.Staffing Changes**

Resignation/Terminations/Transfers - Des Floyd, Michael Pilch, Jessica Ding

Additions - Isaac Brail: Middle Grades Math and Social Studies, Elizabeth Melvin: High School English Teacher

#### **C.Academic Review**

Next week students will be taking interim assessments. All students have an Individualized Learning Plan. Winding down first semester.

### **V. Community Updates**

#### **A.Updates**

Summary of upcoming events including the largest event which is ICE! in Orlando.

### **VI. Additional Agenda Items**

#### **A.Name change**

As a result of a settlement between Florida Virtual Academy and Florida Virtual School, our school name must be changed. The school will take the opportunity to remarket and rebrand. The board was in favor of the proposed new school name, Florida Cyber Charter Academy.

#### **B.Next meeting**

The next meeting was scheduled for January 12, but this interferes with the legislature opening. The board agreed to move the date to January 19th at 10am. The new meeting time will be noticed.

## **VII. Closing Items**

### **A Adjourn Meeting**

C. Sprague made a motion to adjourn the meeting.

L. Williams 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 11:45 AM.

Respectfully Submitted,  
L. Williams