

Minutes

FLVA Northeast Board

Board Meeting

Tuesday Nov 10, 2015 @ 4:00 PM at Conference Line

Board Members Present

C. Sprague (remote), D. Palmer (remote), E. Pruett (remote), L. Williams (remote)

Guests Present

Farica King, H. Hall (remote), John Kramer, Steve Giarratano

I. Opening Items

Call the Meeting to Order

L. Williams called a meeting of the board of directors of FLVA Northeast Board to order on Tuesday Nov 10, 2015 @ 4:02 PM at Conference Line.

Approve Minutes

D. Palmer made a motion to approve minutes from the Board Meeting on 10-13-15.

C. Sprague seconded the motion.

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

Approve Minutes

D. Palmer made a motion to approve minutes from the Meeting on 10-30-15.

C. Sprague seconded the motion.

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

II. Board Chairman Report

Chairman Report

Larry conferencing in from Florida Charter School Conference. He will share updates learned from conference at future meeting.

III. Finance

Review Fiscal14/15 Audit Review

John Kramer explained and introduced the presentation of the audits and rep letters for Duval and Clay. Auditor, Steve Giarrantano, from King and Walker reviewed the audit for Duval and Clay. There were no findings in either audit.

E. Pruett made a motion to approve the audits and rep letters for Duval and then Clay.

D. Palmer seconded the motion.

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

IV. School Report

Enrollment

Principal, Farica King, reviewed the Board Reports for both districts including enrollment and withdrawal data.

Staffing Changes

Farica King - two operations managers have been onboarded and are being trained. Tracye Hill and Amber "Nina" Frank.

Academic Review

Farica King - explanation and review of iReady data.

Teacher Out of Field Letter

Farica King presented the proposal to allow Julia Castro to teach an out of field course (art) for the 2015/2016 school year. The board approved by vote. The Out of Field letter will be sent to the parents, teacher, and district. Erika Pruett made a motion to approve and Debbie Palmer seconded.

V. Community

Updates

Farica King - review of upcoming public events (all posted to website).

VI. Additional Agenda Items

Amendment Letter :Update

Heather Hall - update on amendment letter. Duval charter director gave feedback before amendment letter was submitted that the change in wording should be tweaked. The original letter gave generic language for assessments FLVA will use. Duval requires specific assessments to be named. The language of the letter was changed from generic assessments to specific assessments (DIBELS for grades k-2, Achieve 3000 for grades 3-12). The board understood the change, had no questions, and will move forward with submission of the letter.

Duval Library Letter for Learning Coaches (Parents)

FLVA followed-up with parent liason, Erika Pruett's, request in the previous meeting to provide the Duval parents with a letter showing they are learning coaches for the public library. This allows them to check out more books and late fees are waived. The letter will be provided to all parents/learning coaches.

VII. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 04:40 pm.

Respectfully Submitted,
E. Pruett