

Florida Virtual Academy Agenda

Central Board Minutes

March 29, 2016 5pm

Central Florida Virtual Charter School Board Meeting

Hart Memorial Central Library 211 East Dakin Avenue Kissimmee, FL 34741

K12 Conference Line 888-8245783 Participant number 47229013#

or [Click here to join the FLCCA Board Meeting Room virtually](#)

- I. Opening Items
 - a. Call to Order: Chris Calabucci 5:02pm
 - b. Attendance and Guests:
 - Chris Calabucci – Board Chair (conference line)
 - Larry Williams- Board Secretary (conference line)
 - Nancy Chiles – Board Treasurer (conference line, in-person at Hart Memorial Library, and via virtual board room)
 - Lisa Gnapp – FLVA Teacher (conference line, in-person at Hart Memorial Library, and via virtual board room)
 - Farica King – Principal (conference line, and via virtual board room)
 - Karen Duncan – Financial Analyst (conference line)
 - John Kramer – Director of Finance K12 Southern Region (conference line)
 - Heather Hall – Compliance Coordinator (conference line, and via virtual board room)
 - c. Approval of Minutes (Action) : Larry moved to approve previous minutes from 1/22/2016, Nancy seconded, board unanimously approved
 - d. Public Comment
- II. Chairman Report – Chris discussed the need to expand the board and the desire to attract more board members, especially parents of students and Osceola County residents
- III. Finance Updates from John Kramer and Karen Duncan:
 - a. Karen emails the monthly financials to the boards and if there are any questions or concerns, the board can reach out to Karen or John.
 - b. Annual Insurance renewal process has been initiated. This is a lengthy process and they will give the board updates as needed.
 - c. Bank signatories additions were made (addition of Farica King and Karen Duncan).
- IV. School and School Advisory Report
 - a. Enrollment – Total 143 (including ESE 20)
 - b. Achievement -Students are currently in the process of FSA testing at their home-zoned schools throughout the district, FSA testing will continue through late April/early May
 - c. Personnel - New Employees:
 - Librada Lozano, Teacher
 - Kelly Hansen, Teacher (out of field for ESOL – requesting Board approval for OOF status)
 - Larry Williams made a motion to approve Kelly Hansen to teach Out of Field and Nancy Chiles seconded the motion.
 - Transfers:

Melissa Larson – from Elementary Teacher to Elementary Lead Teacher
Farica King - from Special Programs Manager to Middle/High Academic Administrator
Resignations: Julia Castro, Elementary Lead Teacher
Open Positions: Head of School, Special Education Manager

d. Re-Registration - 2016-2017 Enrollment and re-registration opened on March 24, 2016

Parents can click in TV: Registering, Undecided, or Not Registering

e. New Middle School Platform – Discussion and presentation of the new platform in the virtual board room and on the conference line

f. New Name Updates

FLCCA launched on March 24, 2016. There is a whisper announcement letting families know that they are calling for FLCCA, formerly FLVA. The phone number did not change. The “formerly known as” whisper is in place until 5/31/2016. 2016-2017. Enrollment and re-registration opened on March 24, 2016, the same day as the new website launched. A formal announcement of the new name email will be sent to 90-day leads in the state of Florida. The week of March 28, 2016 (this week).

The open enrollment campaign will begin shortly; dates forthcoming.

As a part of the renaming, there will be an email announcement series. Chris sent notification from the Board to the Osceola School district (Dr. Esposito) regarding the name change. He asked if any of the board members or school personnel have heard back from the district, and none have received a response. He did ask that if a response is received that the Board is made aware.

V. Closing Items

- a. Next Meeting – April 26th 5pm in-person at the Hart Memorial Central Library in Osceola County. Heather Hall will request room reservation and notice.
- b. Other Business – Chris requested update on Head of School Search, Farica confirmed that the school continues to interview candidates for this position.
- c. Meeting Adjournment (Action) – Chris Calabucci adjourned the meeting at 5:40pm