

FLVA Northeast Board

Minutes

Board Meeting

Date and Time

Tuesday February 9, 2016 at 10:00 AM

Location

Conference Line 888-824-5783 code 47229013#

Board Members Present

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

Board Members Absent

D. Palmer

Guests Present

Farica King, H. Hall (remote), John Kramer, Karen Duncan

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 Feb 9, 2016 @ 10:00 AM at Conference Line 888-824-5783 code 47229013#.

B.Record Attendance and Guests

Larry Williams, Erika Pruett, Charlene Sprague, Farica King, John Kramer, Karen Duncan, Heather Hall

C.Approve Minutes

E. Pruett made a motion to approve minutes.
C. Sprague seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Board Chairman Report

A.Chairman Report

Larry is currently in Tallahassee and has an active legislative season. Larry provided a few updates on legislation that is working its way through this spring, and he will provide updates as needed.

III. Finance

A.Updates

John Kramer updated on 990s - all signed and taken care of.

IV. School Report

A.Enrollment Clay

JANUARY TOTAL ENROLLMENT: 24 (no change)

- 14 students grades K-5 58% of student population
- 9 students grades 6,7,8 38% of student population
- 1 student grades 9 & 10 4% of student population
- Three students withdrew during the month of January
 - 2 elementary, 1 middle; Reasons: unable to manage daily educational process (2), doesn't like online model (1)

Duval:

JANUARY TOTAL ENROLLMENT: 353 (336 December; 342 November; 328 October)

+17 from December

- 159 students grades K-5 45% of student population
- 135 students grades 6,7,8 38% of student population
- 59 students grades 9 & 10 17% of student population

WITHDRAWALS:

12 students withdrew during month of January

- Withdrawals in previous months: December - 12; November - 9; October - 15
 - K-5: 6 January 10 December; 4 November
 - MS - 2 January 4 December; 0 November
 - HS - 4 January 1 December; 7 November
- *MAIN REASONS LISTED - 5 no shows/never attended; 3 insufficient socialization for student; 3 family situation changed; 1 unable to manage daily education process*

B.Staffing Changes

- We have had three teachers leave our team since last month: Karina Jabiel (middle grades English), Elizabeth Melvin (high school English), and Angie Castner, ESE support facilitation teacher.
- We have one new teacher, Elizabeth Cornall, starting with us today. She will be filling the role of Elizabeth Melvin.

- We currently still have opening positions for Head of School, a Special Programs Manager, and Special Education teacher.

C.Academic Review

Clay

The Average Weekly Passing Rate for Clay County students is 85.7%. This rate remained steady at 100% for 4 weeks but has dropped slightly during January. Teachers are preparing for the state assessment season. FLVA students will be tested at their home zoned schools in Clay county this year. Parents need to make sure they have proper identification cards for their students, and this information has been articulated through our newsletters and also at our Town Hall Parent Meetings.

Duval

30% OF ELEMENTARY STUDENTS ARE SHOWING AS AHEAD OF THEIR COURSEWORK or on track. 32.1% of middle and high students are showing as ahead or on track in their coursework.

AVERAGE WEEKLY PASSING RATE IS SHOWING A SLIGHT INCREASE:

59.3% OVERALL IN DECEMBER TO 67.6% IN JANUARY

- Special Ed passing rate is now at 65% for the month of January, up from 60.9% in December and 52.2% in November.
- Teachers are preparing for the state assessment season. FLVA students will be tested at their home zoned schools in Duval county this year. Parents need to make sure they have proper identification cards for their students, and this information has been articulated through our newsletters and also at our Town Hall Parent Meetings.

V. Community Updates

A.Updates

A.Updates

2 online parent information events this month - one today 2/9 and one 2/25

VI. 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 11:00 AM.

Respectfully Submitted,

C. Sprague