

FLVA Northeast Board

Minutes

Board Meeting

Date and Time

Friday April 15, 2016 at 10:00 AM

Location

FLVA Central Office 9143 Philips Highway Suite 590, Jacksonville

Board Members Present

C. Sprague, E. Pruett, L. Williams

Board Members Absent

D. Palmer

Guests Present

F. King, H. Hall, J. Kramer, K. Duncan, S. Williams

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 Friday Apr 15, 2016 @ 10:00 AM at FLVA Central Office 9143 Philips Highway Suite 590, Jacksonville.

B.Record Attendance and Guests

Roll call and attendance taken

C.Approve Minutes

E. Pruett made a motion to approve minutes from 3/8/2016 and 3/15/2016.

C. Sprague seconded the motion.

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

II. Finance

A.Updates

John Kramer and Karen Duncan provided finance updates.

Name change will drive finance items changes including items like insurance, monthly financials, etc.

Proposed budgets for 2016/2017 are in progress and will be ready for an upcoming board meeting.

III. School and School Advisory Report

A.Enrollment/Withdrawal

Enrollment - Clay 27 (General Education 22, ESE 5), Duval 333 (General Education 307, ESE 26)

Withdrawals - Clay 1, Duval 11

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.

Slight dip in progress through courses due to testing.

K-8 Average weekly progress for Clay 1.49%, Duval 1.33%

High School - weekly passing rate Clay 71.4%, Duval 45.8%

C.Personnel

New Employees: Librada Lozano, Teacher (out of field for ESOL – requesting Board approval for OF status)

Kelly Hansen, Teacher (out of field for ESOL – requesting Board approval for OF status)•

Transfers: Melissa Larson – from Elementary Teacher to Elementary Lead Teacher

Resignations: Julia Castro, Elementary Lead Teacher

Open Positions

Head of School

Special Education Manager

E. Pruettt made a motion to approve Librada Lozano and Kelly Hansen for ESOL Out of Field letters (ESOL).

C. Sprague seconded the motion.

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

D.Re-Registration

- 2016-2017 Enrollment and re-registration opened on March 24, 2016

- Re-registration Town Hall was held April 12 @ 7 p.m.

- Parents can choose in TVS from: Registering, Undecided, Not Registering

- April 15, 2016 – Homeroom Status Check begins

- June 24, 2016 – Registration closes

- June 27, 2016 – Mass Withdrawal occurs

- (undecided, not registering, status unknown)

E.New Middle School Platform

Presentation of new middle school online platform including new landing pages, some new courses, new email

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.

G.Tentative School Calendar 2016/2017

E. Pruett made a motion to approve tentative 2016/2017 school calendar.

C. Sprague seconded the motion.

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

IV. Old and New Business

A.Scheduling of next meetings

Discussion around need to have next two meetings face to face in Clay County to remain in compliance.

B.Testing Letter to Districts

A discussion around the importance of student attendance to testing and the reporting of attendance by the districts to the school. A letter was sent to the districts regarding more timely attendance reporting to the school.

V. 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 11:30 AM.

Respectfully Submitted,
E. Pruett