

FLVA Northeast Board

Minutes

Board Meeting

Date and Time

Tuesday March 8, 2016 at 10:00 AM

Location

K12 Conference Line

Board Members Present

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

Board Members Absent

D. Palmer, E. Pruett

Guests Present

Farica King, H. Hall (remote), 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 Mar 8, 2016 @ 10:02 AM at K12 Conference Line.

B.Record Attendance and Guests

In Person: Farica King (principal), Karen Duncan (financial analyst)

On phone: Larry Williams (board chair), Charlene Sprague (board member), Sharon Williams (interim Head of School), John Kramer (regional finance director), Heather Hall (compliance coordinator)

Lacking a quorum.

C.Approve Minutes

Lacking a quorum so unable to vote to approve previous minutes.

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

Still actively participating in the current legislative session and will provide updates when it ends.

III. Finance

A. Updates

Monthly financials were sent to the board earlier. No questions from board or those in attendance.

B. Bank Change

Discussion around the need to move banking from Vystar which is a credit union and also has some previous employees attached to the account to a bank. Larry has suggested in the past that we move accounts. Larry is not opposed to changing to another bank, and Regions was suggested. No quorum, so this will be revisited at a later date.

IV. School Report

A. Enrollment

Duval:

DECEMBER TOTAL ENROLLMENT: 342 (353 February; 336 December; 342 November; 328 October) -11 from February

- 151 students grades K-5 44% of student population -8
- 134 students grades 6,7,8 39% of student population no change
- 57 students grades 9 & 10 17% of student population -1

WITHDRAWALS: 16 students withdrew during month of February (+4 more than in February)

- Withdrawals in previous months: January - 12; December - 12; November - 9; October - 15
 - K-5: 13 February 6 January 10 December; 4 November
 - MS - 10 February 2 January 4 December; 0 November
 - HS - 3 February 4 January 1 December; 7 November
- *MAIN REASONS LISTED - 7 no shows/never attended; 7 students moved*
- *5 unable to manage daily education process*
- Lack of student motivation, family situation changed; truancy

Clay:

FEBRUARY TOTAL ENROLLMENT: 27 (+3)

- 16 students grades K-5 59% of student population
- 10 students grades 6,7,8 37% of student population
- 1 student grades 9 & 10 4% of student population
- One student withdrew during the month of FEBRUARY (decrease of 2)
 - 1 elementary student; Reasons: family unable to manage daily educational process

B. Staffing Changes

HUMAN RESOURCES ITEMS:

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

C.Academic Review

Duval:

ACADEMIC UPDATE:

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

- Passing rate is now at 60.1% for the month of February, fairly steady progress . up from 60.9% in December and 52.2% in November.
- Teachers are preparing for the state assessment season. We have just completed the first round of Duval FSA Writing assessments. 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.

Clay:

ACADEMIC UPDATE:

The Average Weekly Passing Rate for Clay County students is 71.4%. This rate has dropped slightly during February.

We just finished the first-round of FSA Writing testing last week. Clay County is finishing up this week. 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.

V. Community Updates

A.Updates

1. March 15, Jacksonville Arboretum - Hands on field science lesson on ecology
2. March 19th, Naval Station Mayport- Military families Easter breakfast and egg hunt

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 10:24 AM.

Respectfully Submitted,

L. Williams