

FLVA Central Board

Minutes

Board Meeting

Date and Time

Monday February 21, 5:00 PM

Location

Hart Memorial Center Library and K12 Conference Line

Board Members Present

C. Calabucci, N. Chiles, L. Williams

Board Members Absent

none

I. Opening Items**A. Call the Meeting to Order**

C. Calabucci called a meeting of the board of directors of FLVA Northeast Board to order on Monday February 21 @ 5:06 PM at the Hart Memorial Center Library.

B. Record Attendance and Guests

Chris Calabucci, Nancy Chiles, Larry Williams, Sharon Williams, Farica King, John Kramer, Karen Duncan, Heather Hall

C. Approve Minutes

L. Williams made a motion to approve minutes from 1/25/2016

N. Chiles seconded the motion.

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

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

No updates at this time.

III. Board on Track

A. Representatives Gina Farfard and Tim Murphy spoke about BoardonTrack and answered questions. Board has asked for pricing and will discuss further at next meeting.

IV. School Report

A.Enrollment

TOTAL ENROLLMENT: 145 (+18)

- 76 students grades K-5 increase of 6
- 40 students grades 6,7,8 increase of 5
- 29 student grades 9, 10,11 increase of 7
- 5 students withdrew during the month of January (one more than last month)
 - 1 elementary student; 2 middle school students; 2 high school students
 - reasons provided - family situation changed; moved, no show, insufficient socialization for child)

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

The Average Weekly Passing Rate for Osceola County students is 68.6%. This rate increased from 54.8% (which was steady for the past 3 weeks).

- Teachers are preparing for the state assessment season. FLVA students will be tested at their home zoned schools in Osceola County this year. Writing is Monday, February 29th.
- 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

FLVA Calendar Online info sessions for prospective students and families

VI. Finance

Discussion around upcoming bank signatories additions (Farica King and Karen Duncan)

VII. Closing Items

Discussion around next meeting date and time (keep scheduled at 3/22)

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:55 PM