



Minutes

Board of Directors
Central Florida Virtual Charter School Board
Florida Virtual Academy at Osceola

November 30, 2015

5pm

Teleconference – 1-888-824-5783 47229013#

Instructions for Presentations to the Board by Parents and Citizens

The Florida Virtual Academy (School) welcomes your participation at the School Board meetings. The purpose for the public meeting of the Board of Directors (Board) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members upon request.
2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Communications”.
3. The “Communications” portion is set-aside for members of the audience to address items on the published agenda. Audience members may offer objective criticisms of school operations and programs, but the Board will not hear complaints about school personnel or other persons during a public session. The process for complaints involving school personnel or other persons are provided through other channels. The Board will not generally respond to remarks made in this manner during the meeting, but may issue a written response after the meeting. These presentations are limited to three (3) minutes. Extensions of time will be at the sole discretion of the Board Chair.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Individuals may request that a topic related to school business be placed on future agenda by submitting a written request at least two (2) weeks or ten (10) working days before the scheduled board meeting. Once such an item is properly placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.



Agenda

Preliminary Items

- a. Call to order: Chris Calabucci
- b. Roll call: Heather Hall (Compliance Coordinator)
Chris Calabucci – Chairman of the Board
Nancy Chiles – Board Member
Larry Williams – Board Member
Farica King – Principal
Sharon Williams – Regional Vice President
Kelvin Pruitt – Guidance Counselor
Steve Giarratano – King & Walker CPAs
- c. Approval of prior board minutes (From June 16, 2015) –
Larry Williams made motion to approve, Nancy Chiles
seconded the motion, unanimous vote

REGULAR AGENDA

- 1.** Board Chairman Report – Thanks and welcome to new board members
- 2.** Introduction of new board members – Nancy Chiles and Larry Williams introduced themselves.
- 3.** Board member roles
Larry Williams – appointed Secretary of the board (Motion made by Nancy Chiles, seconded by Chris Calabucci, unanimous vote)
Nancy Chiles – appointed Treasurer of the board (Motion made by Larry Williams, seconded by Chris Calabucci, unanimous vote)
- 4.** Finance
 - a. Audit – presented and reviewed by Steve Giarratano from King & Walker CPA, no findings (Larry Williams made a motion to accept the audit, seconded by Nancy Chiles, unanimous vote)



5. School Report – Presented by Farica King
 - a. Enrollment Osceola 134 students
 - b. Staffing Changes/Additions:
Terminations/Resignations: Des Floyd, Academic Administrator
Additions: Elizabeth Melvin, High School English
Isaac Brail, Middle School Social Studies and Math
Out of Field teacher: Julia Castro – Art, Letter presented to the board (Larry Williams made the motion to approve the teacher, Nancy Chiles seconded the motion, unanimous vote)
 - c. Academic Review –Iready data reviewed
 - d. Special Programs – 19 students enrolled in special programs
15 students with special needs, 2 special programs teachers (currently searching for two more special programs teachers)
4 students with English as a second language, 79 at risk students (students who have previously been designated as receiving free or reduced lunch)
 - e. Community Updates: presented by Farica King
review of community outreach opportunities for December
6. Board on Track: presented by Heather Hall, will revisit next meeting to discuss further and vote
7. Additional Items for discussion
 - a. Scheduling of next meeting: Tentatively January 18th at 5pm, in-person
Location to be determined
8. Meeting Adjourned by Chris Calabucci at 5:45pm