

FLVA Central Board

Minutes

Board Meeting

Date and Time

Monday January 25, 2016 at 5:00 PM

Location

Hart Memorial Center Library

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 Jan 25, 2016 @ 5:05 PM at the Hart Memorial Center Library.

B.Record Attendance and Guests

Chris Calabucci, Nancy Chiles, Larry Williams, Sharon Williams, Farica King, John Kramer (conference line), Karen Duncan (conference Line), Heather Hall (conference line),

C.Approve Minutes

L. Williams made a motion to approve minutes from 11/30/2015 and 8/24/2015.

N. Chiles seconded the motion.

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

II. Board Chairman Report

A.Chairman Report

Chris Calabucci mentioned Larry Williams is now also serving on the Central Board.

III. Finance

A.Updates

John Kramer

1. 990s were emailed to the board. They will need to be reviewed and signed.
2. Karen Duncan has joined John Kramer's team in the FLVA office as a Financial Analyst. Karen provided a brief introduction of herself to the board.
3. Discussion around the following changes proposed to the fiscal policies and procedures manual:
 - Head of School - to include "principal and/or designee"
 - Operations Manager - to add "designee"John Kramer will make these edits to the fiscal policies and procedures manual, send it to the board for review, and it will be revisited at the next meeting.

Larry Williams made a motion for Farica King to serve as the Principal/Designee for Head of School, seconded by Nancy Chiles and voted for unanimously by the board.

IV. School Report

A.Enrollment

DECEMBER TOTAL ENROLLMENT: 127

- 70 students grades K-5 55% of student population
- 35 students grades 6,7,8 28% of student population
- 22 student grades 9, 10,11 17% of student population

WITHDRAWALS: 4

- 4 students withdrew during the month of December (3 elementary students; 1 middle school student; reasons provided - family situation changed; no learning coach available, insufficient socialization for child)

- *MAIN REASONS LISTED – family situation changed; insufficient support from teacher; doesn't like online model*

B. Staffing Changes

Additions:

Patrice Wilson, Biology
Teacher Zelonia Williams,
FAST Team Lauren Saslow,
ESE Teacher
Mary Graham, Part Time Art
Teacher Karen Duncan,
Financial Analyst Angela
Castner, ESE Teacher
Grace Burns, Math and Social Studies teacher

C. Academic Review

The Average Weekly Passing Rate for Osceola County students is 54.8%. This rate has remained steady for the past 3 weeks.

Interim Assessments were completed prior to the winter break for all grades. Middle and high students completed their mock writing assessment the first week of January. Elementary, middle and high students recently completed their 2nd round of iReady assessments (reading & math). Makeup testing is in progress.

Teachers are completing 2nd semester welcome calls and just completed 1st semester grading. Report cards are being sent out on January 27th.

V. Community Updates

FLVA Calendar Online info sessions for prospective students and families
January 28th National School Choice Week
Rodeo Day coming up February 19th

VI. Closing Items

Heather Hall brought up the Board on Track program and provided details regarding this program and benefits to the Board. Chris Calabucci requested further information regarding price point and particulars on the program. Larry Williams stated that the NE Board felt this was a good program and good option to help organize the Board. Heather Hall offered to provide website information to Chris for further review. Board on Track was tabled for discussion at the next board meeting in February.

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM