



Central Florida Virtual Charter School Board

MINUTES

Central Florida Virtual Charter School Board Meeting

Date and Time

Monday March 23, 2020 at 5:30 PM

Location

Location:

Virtual Meeting Room Join

Zoom Meeting

<https://zoom.us/j/449703378>

Meeting ID: 449 703 378

Directors Present

Christopher Calabucci, Debbie Van Horn, Louis McDonald, Larry Williams, Melissa Ley, Natalie Ford

Directors Absent

None

Guests Present

Bridget White, Cynthia Webster, Jerry Burton, Kimberly Floyd, Sandra Anthony, Sarah Diamond, Traci Hill, Thomas Graham, Reid Cocalis, John Kramer

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order****C. Approve Minutes**

L. McDonald made a motion to approve the minutes from. Central Florida Virtual Charter School Board Meeting on 01-27-20

N. Ford seconded the motion.

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

II. Governance and Board Chair Report

A. Updates and Events

Mr. Christopher Calabucci had no updates at this time, however he thanked all Board Members, Dr. Sandra Anthony and her staff for all the hard work that has been done on the Osceola Charter Renewal. No questions or discussion followed.

III. School Report**A. Head of School Report**

Dr. Sandra Anthony presented an overview of the actions that have been taken during the COVID-19 outbreak. Dr. Anthony thanked all the staff at FLCCA for all their hard work. Dr. Anthony recognized Rita Whitten, the Student Support Administrator and her team for all the outstanding programs they have put in place to help the FLCCA students and families. Dr. Anthony stated she will present future updates as needed to the Board Members. Discussion ensued, no further questions.

B. School Documents for Board Consideration

Dr. Sandra Anthony presented the proposed FLCCA 2020-2021 School Calendar for board consideration and approval. L. Williams motioned to accept the SY 2020-2021 calendar as presented. L McDonald seconded the motion. The board **VOTED** to approve the motion.

C. Charter Renewal Update

Dr. Sandra Anthony gave a brief update on the Charter Renewal. No further questions or discussion followed.

D. Enrollment Update

Ms. Traci Hill presented the most current enrollment update numbers to the Board. No further questions or discussion followed.

E. Assessment and Accountability Report

Ms. Bridget White discussed the most recent updates on Assessment and Accountability. No further questions or discussion followed.

IV. Finance**A. Monthly Financial Submissions to the District**

Mr. Jerry Burton gave the Monthly Financial Submissions to the District. No questions or discussion followed.

B. FY20 8+4 Financial Review

Mr. Jerry Burton gave an overview of the FY20 8+4 Financial Review to the Board Members. No further questions or discussion followed.

C. Fiscal Policies and Procedures Update

L. McDonald made a motion to accept the Fiscal Policies and Procedures as submitted. M. Ley seconded the motion. The board **VOTED** to approve the motion.

Mr. Jerry Burton presented the Fiscal Policies and Procedures Update to the Board. Mr. Burton then asked the Board Members for a vote to accept the Updated Fiscal Policies and

Procedures. A motion to accept ensued.

D. NetSuite Review

Mr. Jerry Burton presented the Board with a NetSuite Review. No questions or discussions followed.

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 6:06 PM.

Respectfully Submitted,
Bridget White