

FLVA Central Board

Board Meeting

Date and Time

Tuesday May 24, 2016 at 5:00 PM

Location

FLCCA Board Meeting Room (virtually) & K12 Conference Line 888/824/5783 code
47229013#

Agenda

Purpose Presenter Duration

I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order 5
- C. Approve Minutes Approve Minutes 5

II. Finance

- A. Fiscal 16-17 Budget Review - John Kramer Vote John Kramer 90

FY15-17 Annual Audit

- o **Resolution** to Approve Audit Engagement letter
- § Signature by Board Chair
- **FY16-17 Insurance Update**
- o Insurance Coverages Review
- **Name change from FLVA to FLCCA**
- o Discussion of maintaining current Board name "Florida Virtual Charter School Board" dba Florida Cyber Charter Academy at Osceola.
- § **Resolution** to Approve maintenance of current Board name.
- § **Resolution** to Approve school name changes with bank, bank accounts and check stock effective July 1st, 2016.

- B. Continued... Vote John Kramer 60

FY15-16 Year End Processes

- o K12 and other invoices
- **Fiscal Policies & Procedures**
- o Proposed Revisions (**See Attachment**)
- § Review and Discussion
- § **Resolution** to Approve and Adopt Revisions
- **Budgets (See Attachment)**
- o FY15-16 10+2 (April YTD) Proposed Budget Amendment
- § Amendment Review and Discussion (as part of FY16-17 Proposed Budget Review below)
- § **Resolution** to Approve and Adopt Budget Amendment
- o FY16-17 Proposed Budget
- § Budget Review and Discussion
- Shared Instructional/Staff and Administrative Expenses
- o Impact of Broward closure / Potential Palm Beach closure
- K12 Charges Review
- o Balance Budget Credit to Concept
- § Hillsborough and Pasco/DoE letters
- § **Resolution** to Approve and Adopt Budget

III. Other Business

IV. Closing Items

- A. Adjourn Meeting Vote 2