

FLVA Central Board

Minutes

Board Meeting

Date and Time

Tuesday April 26, 2016 at 5:00 PM

Location

Hart Memorial Central Library

Board Members Present

C. Calabucci, L. Williams

Board Members Absent

N. Chiles

Non Voting Members Present

F. King

Guests Present

H. Hall, John Kramer, Karen Duncan

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

C. Calabucci called a meeting of the board of directors of FLVA Central Board to order on Tuesday Apr 26, 2016 @ 5:00 PM at Hart Memorial Central Library.

C.Approve Minutes

L. Williams made a motion to approve minutes.

C. Calabucci seconded the motion.

The motion unanimously did not carry.

D.Public Comment

none

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

Discussion around expanding the Central Board, including a stand-alone kmail to families seeking board members.

Discussion around previously approved out-of-field letters for Kelly Hansen and Librada Lazano. Farica King confirmed those letters were sent out.

III. Finance

A.Finance Updates

Karen Duncan asked if there were any questions around the latest monthly financial reports provided to the board and there were none.

Discussion around the need for a separate budget meeting (2 hours) . They will check their calendars and reset the upcoming meetings.

IV. School and School Advisory Report

A.Enrollment

See Power Point presentation.

B.Achievement

See Power Point Presentation

C.Personnel

See Power Point Presentation.

The board approved Librada Lozano for Out of Field ESOL.

The board approved the proposed school calendar for the 2016/2017 school year.

D.Re-Registration

E.New Name Updates

Discussion around the school name change. See Power Point Presentation. John Kramer is following up on discussion around the possibility of changing the board's name.

V. Other Business

A.Other Business

The board needs to elect a vice president. The vice president can serve in two roles. Larry Williams made a motion to elect Nancy Chiles as board vice president and Chris Calabucci seconded the motion.

B.Next Meeting

VI. 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 6:00 PM.

Respectfully Submitted,
C. Calabucci