

FLVA Central Board Minutes

January Central Board Meeting

Date and Time

Thursday January 26, 2017 at 5:00 PM

Location

K12 CONFERENCE LINE: 888-824-5783 CODE 47229013# Guest Link <https://sas.illuminate.com/m.jnlp?password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559>

Board Members Present

C. Calabucci, L. Williams

Board Members Absent

Ex-Officio Members Present

F. King (remote)

Non Voting Members Present

F. King (remote)

Guests Present

Arlene Baez, J. Bowen (remote), J. Kramer (remote), K. Duncan (remote), L. Agbaje (remote), S. Williams (remote), Sue Duffy

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 Thursday Jan 26, 2017 @ 5:00 PM at K12 CONFERENCE LINE: 888-824-5783 CODE 47229013# Guest Link <https://sas.illuminate.com/m.jnlp?password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559>.

C. Approve Minutes

C. Calabucci made a motion to approve minutes from the Board Meeting on 12-08-16.

L. Williams seconded the motion.

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

D. Public Comment

II. School and School Advisory Report

A. Principal's Report

New Employees presented to the board

1. Compliance Coordinator, LaMarius Agabje Moultrie
2. MS Math Teacher, Samantha Kimmel
3. MS Science Teacher, Kesha Williams (rehire)
4. Special Program Manager, Sandra Lansin
5. Registrar, Danielle Walton
6. Vacancy: Special Program Coordinator

Enrollment Update

Student Achievement by Grade - Review Progress Monitoring Data Trackers

- ELA, Math, Science passing rates for Semester 1

IV. New Hire an Out of Field Teachers

A.Out of Field Teachers

1. Out of Field Teachers in ESOL - (5 teachers) Continuing to work toward full endorsement
 2. Newly Hired teachers
 1. Samantha Kimmel
 2. Rebecca de la Lastra
- C. Calabucci made a motion to To approve the continuing and newly hired teachers to teach out of field while working toward their ESOL endorsement. Larry Williams seconded the motion. The board **VOTED**unanimously to approve the motion.

III. Other Business

A. HOS Updates

Jacque Bowen Kelley, HOS reviewed updates to the schools 2017 Spring State Testing plan and revisions made based upon staff and district feedback.

B. Osceola Charter Renewal Update

Jacque Bowen Kelley, shared that school had requested a 5 year renewal to its charter and proposed date for follow up renewal interview was pending.

IV. Closing Items

A. Adjourn Meeting

C. Calabucci made a motion to adjourn the meeting.
L. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.
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,
F. King