

FLVA Northeast Board

Minutes

Board Meeting

Date and Time

Wednesday May 11, 2016 at 10:00 AM

Location

Orange Park Library 2054 Plainfield Ave. Orange Park, FL 32073

Instructions for Presentations to the Board by Parents and Citizens

The Florida Virtual Academy (School) welcomes your participation at the School Board meetings. The purpose for the public meeting of the Board of Directors (Board) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/ participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members upon request.
 2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Communications" or for conference call attendees by so signifying at the beginning of "Communications".
 3. The "Communications" portion is set-aside for members of the audience to address items on the published agenda. Audience members may offer objective criticisms of school operations and programs, but the Board will not hear complaints about school personnel or other persons during a public session. The process for complaints involving school personnel or other persons are provided through other channels. The Board will not generally respond to remarks made in this manner during the meeting, but may issue a written response after the meeting. These presentations are limited to three (3) minutes. Extensions of time will be at the sole discretion of the Board Chair.
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1. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
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Individuals may request that a topic related to school business be placed on future agenda by submitting a written request at least two (2) weeks or ten (10) working days

Board Members Present

Charlene Sprague, Debbie Palmer, Erika Pruett, Larry Williams

Board Members Absent

Guests Present

Farica King, Ivey Woods, John Kramer

I. Opening Items

A.Call the Meeting to Order

Larry Williams called a meeting of the board of directors of FLVA Northeast Board to order on Wednesday May 11, 2016 @ 10:10 AM at Orange Park Library 2054 Plainfield Ave. Orange Park, FL 32073.

B.Record Attendance and Guests

In person: Larry Williams, Farica King, Charlene Sprague
Virtual: Erika Pruitt, John Kramer, Debbie Palmer, Ivy Woods

C.Approve minutes

The Board unanimously approved the minutes from the April 22, 2016 meeting.

D.Public Comment

There were no attendees who made request for public comment.

II. School and School Advisory Updates

A.Principal Report

- Overview of enrollment, withdrawals, & re-registration
 - Clay - 30 students; 0 withdrawals
 - Duval - 340 students; 6 withdrawals

- Academic Updates
 - I ready testing & IAs week of May 16th - June 7
 - Last day of school is June 9
 - Report cards go home June 22nd
 - Re-Registration began March 24th and ends on June 27th.

- Testing Updates
 - Last year, we received an “I” for our school grades in Clay and Duval counties because the percentage of students tested fell below the required 95%. This year, our staff has put forth a great deal of effort to encourage families to report for testing --- personal phone calls, kmails, reaching out to home-zoned schools. Students are currently in the process of FSA testing at their home-zoned schools throughout both districts. EOCs are being offered through the 19th. There were 22 students to be tested in Clay county; 256 students in Duval. Updates were provided on all FSA/EOC testing percentages for both districts.

- Personnel Updates

Several candidates are currently in the process of being interviewed for the Head of School position. Larry Williams requested a detailed update at the next board meeting from K12 as to the status of Head of School candidates and where the process is in June.

Name Change -- Larry Williams discussed changing the name of the Board. The Board voted unanimously to leave the name of the board as is: Northeast Florida Virtual Charter School Board.

III. Finance Updates

A.Finance Updates

John Kramer stated he would be emailing out the proposed budget for board review. The budget meeting will be held on May 26th at 2 p.m. via the conference line.

IV. 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 10:42 AM.

Respectfully Submitted,
Larry Williams