

FLVA Central Board

Minutes

Board Meeting

Date and Time

Tuesday July 5, 2016 at 5:00 PM

Location

K12 Conference Line 1-888-824-5783 participant code 47229013#; FLCCA Virtual Board Meeting Room

Board Members Present

L. Williams, N. Chiles

Board Members Absent

Guests Present

Isaac Brail, John Kramer, Karen Duncan

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

L. Williams called a meeting of the board of directors of FLVA Central Board to order on Tuesday Jul 5, 2016 @ 5:05 PM at K12 Conference Line 1-888-824-5783 participant code 47229013#; FLCCA Virtual Board Meeting Room.

C.Approve Minutes

N. Chiles made a motion to approve minutes from the Board Meeting on 05-24-2016.

L. Williams seconded the motion.

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

N. Chiles made a motion to approve minutes from the Board Meeting on 05-31-16.

L. Williams seconded the motion.

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

D.Public Comment

II. Chairman Report

A.New item

Chris was not able to attend this evening due to an unforeseen event. The chairman's report was tabled until the next meeting.

III. Finance

A. Tabled & New Items

John Kramer provided another overview of the Fiscal Policies and Procedures. Nancy Chiles made a motion to approve, Larry Williams seconded this motion. The motion to approve the Fiscal Policies and Procedures carried unanimously.

John Kramer also informed the board that he and Karen Duncan were working through the school name change with our financial institution.

IV. School and School Advisory Report

A. New item

Information was provided on the final enrollment numbers for June 2016. Re-registration information was shared, along with FSA and ECO data for grades 4-11. Many of the reporting areas showed FLCCA students performing above the district average on FSA and EOC assessments. Personnel updates on current openings were also provided. No new or out of field teachers were presented to the board.

V. Other Business

A. Other Business

The board will be provided with a tentative list of board meetings for the 2016-2017 school year for approval at the July 26th meeting.

B. Next Meeting Date

The next meeting is scheduled for July 26, 2016 at 5 p.m..

VI. Closing Items

A. Adjourn Meeting

N. Chiles made a motion to adjourn the meeting.
L. Williams seconded the motion.

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