

FLVA Central Board

Minutes

Board Meeting

Date and Time

Tuesday July 26, 2016 at 5:00 PM

Location

*Conference line: 888-824-5783 Participant code 48868066#

Board Members Present

C. Calabucci, L. Williams, N. Chiles

Board Members Absent

Guests Present

John Kramer, Karen Duncan, 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 Tuesday Jul 26, 2016 @ 5:00 PM at *Conference line: 888-824-5783 Participant code 48868066#.

C.Approve Minutes

L. Williams made a motion to approve minutes.
N. Chiles seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.Public Comment

II. School and School Advisory Report

A.Action Item

L. Williams made a motion to approve.
N. Chiles seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.School and School Advisory Report

III. Other Business

A.Other Business

B.2016-2017 Meeting Schedule

L. Williams made a motion to approve the 2016-2017 meeting calendar.
N. Chiles seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A.Adjourn Meeting

L. Williams made a motion to adjourn the meeting.
N. Chiles seconded the motion.
The board **VOTED** unanimously to approve the motion.