

# Minutes

## FLVA Northeast Board

### Special Meeting

Friday Oct 30, 2015 @ 10:00 AM at Conference Line

#### Board Members Present

C. Sprague (remote), D. Palmer (remote), L. Williams (remote)

#### Guests Present

Farica King, H. Hall (remote), Sharon Williams

## I. Opening Items

#### Call the Meeting to Order

L. Williams called a meeting of of FLVA Northeast Board to order on Friday Oct 30, 2015 @ 10:01 AM at Conference Line.

#### Roll Call

## II. Resolution for FAIR

#### Remove FAIR assessment from Duval

Proposed amendment to contract regarding the FAIR assessment which is no longer used in Duval County. FLVA also wishes to use a different assessment, and to change the language in the charter to more generic terminology regarding assessments. The proposed change is in the Charter Section III Academic Accountability. III Academic Accountability A. c. Administer the FAIR a school based assessment test for the first and mid-year administration for all students in all grades to establish baseline data and a midyear review, and provide the disaggregated data and the results to the Sponsor. The proposed changes are: Strike out "the Fair test" and replace with "a school based assessment". Strike out the word "administration". New wording: Administer a school based assessment for the first and mid-year for all students in all grades to establish baseline data and a midyear review, and provide the disaggregated data and the results to the Sponsor.

C. Sprague made a motion to Request the change in wording in the Duval charter regarding the FAIR assessment.

D. Palmer seconded the motion.

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

## III. Closing Items

#### Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:07 am.

Respectfully Submitted,

C. Sprague

A letter will be drafted and sent to the district requesting the amendment.