

Minutes

FLVA Northeast Board

Board Meeting

Tuesday Sep 8, 2015 @ 10:00 AM at Conference Line

Board Members Present

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

Ex officio Members Present

K. Parker (remote)

Guests Present

Deb Palmer, Des Floyd, Farica King, H. Hall (remote)

I. Opening Items

Call the Meeting to Order

L. Williams called a meeting of the board of directors of FLVA Northeast Board to order on Tuesday Sep 8, 2015 @ 10:02 AM at Conference Line.

Approve Minutes

II. Board Chairman Report

Chairman Report

Larry has received audit paperwork and is working with John Kramer to complete.

Approve Minutes

Approved June 2015 and August 2015 minutes.

III. School Report

Enrollment

Karen Parker: Enrollment update Clay 14, Duval 255.

Academic Review (Pass Rates and Student Completion)

Des Floyd Academic Administrator- rolling out iReady assessment tool, in the interim teachers will be using formative assessments aligned to state standards. Farica King - Special Programs: 15 ESE students in Duval, 3 ESE students in Clay. update on staffing changes (clerk, coordinator, compliancy).

Staffing Changes

IV. Marketing

Marketing/Outreach update

Deb Palmer - Outreach includes commercials, billboards, events August 23rd - Jacksonville outing September 24th - Deb Palmer will be attending to promote k12 at Health Fair.

V. Closing Items

Adjourn Meeting

Larry responded to parent letter, and Karen has followed-up with the parent with a phone call. Parent is satisfied in moving forward. Larry extended thanks to the board members and staff.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the

meeting was adjourned at 10:24 am.

Respectfully Submitted,
C. Sprague