

Board Minutes 11/15/13

Call to Order-Larry Williams

Roll Call-Present -Larry Williams and Debbie Palmer by phone

Patty Betoni-FLVA office

Welcome to Erika Pruett (postponed in Erika's absence)

REGULAR AGENDA

Current Enrollment -154 Students-enrollment is still open to cap of 173

Teacher schedules are exceeding the requirement of 3X a week in direct instruction sessions. Teachers are meeting with identified students that have struggled in the past for small group sessions targeting specific skills and standards.

95% of the students have taken the Scantron Performance Series Tests which meet the K12 corporate goal and provides the school with valuable early data. The test will also be given at the end of the year to show academic gains.

Calendar of Meetings will be set within a few weeks.

ACTION ITEMS-The following policies/documents were reviewed by all board members and approved by Mr. Williams and Ms. Palmer. Ms. Sprague provided valuable input via email and changes were discussed.

1. FLVA@Duval calendar
2. Student handbook
3. Conflict of Interest Policy
4. Policies and Procedures Manual
5. Teacher Allocation Plan
6. Board Member Attendance Policy
7. FLVA Grading Policy
8. Updated Annual Budget

ADJOURN

I have reviewed the minutes from the 11/15 meeting.

Reviewed and approved by Larry Williams