Minutes
Southwest Florida Virtual Charter School
Board of Directors Meeting
Centennial Library, Holiday Florida
March 18, 2014

Board Members Present
Marc Walker, Chair
Tracie Thompson, Secretary

Staff Present
Patty Betoni
Neeti Gregg

Media Present
None

Board Members Not Present
Wendy Sue Howard

Call to Order
Marc Walker called the meeting to order at 10:20 AM.

Neeti Gregg presented minutes from the January 22, 2014.

Motion: Marc Walker moved to approve meeting minutes from the January 22, 2014 meeting. Tracie Thompson seconded the motion. Both members signed the minutes.

Patty Betoni presented her Head of Schools Report which included:
- Enrollment in Pasco is 70 students.
- Enrollment for 2014 – 2015 was opened last month. There are 14 NEW student registrations for the 2014 – 2015 school year. We will have grades K-9 next year.
- Marketing Efforts – TV commercials to start in April, fliers will be placed in libraries, and local teachers to host information sessions for families.
- K12 has a Parent Network that acts as a support group for FLVA families to assist with school, class, organization, and student issues.
- FAIR Writes testing has been completed. Upcoming FAIR assessments are in preparation. Students are now required by state statute for virtual students to test at their home-zoned schools for state assessments.
- FLVA @ Pasco has two local teachers who are tutoring the lowest 35% of students in math and reading with on-line sessions twice a week. The K12 Management team is funding this effort.
- Summer School will be held for those students who fail their End of Course exams.

Patty Betoni discussed the following items for Board Action:
- Out of Field Teachers Report – FLVA has several teachers who are currently working on their ESOL endorsement. We have one teacher who is teaching PE without a current PE certification.
Motion: All board members received emails regarding this report in February. Marc Walker motioned to pass this report. Tracie Thomson seconded the motion.

- New Teacher Evaluation System. – FLVA @ Pasco will no longer be using the Marzano Teacher Evaluation System. That program was difficult to implement in a virtual setting. FLVA proposed using the Danielson Framework for Teaching model.

Motion: Marc Walker motioned to approve the change to the teacher evaluation system from the Marzano model to Danielson model. Tracie Thompson seconded the motion.

- Southwest Florida Virtual Charter School Board Members were asked to act as the district’s SAC members. This group would be responsible for reviewing student data and setting goals for the upcoming school year.

Motion: Tracie Thompson motioned to approve that the Southwest Florida Virtual Charter School Board act as the school’s SAC committee. Marc Walker seconded the motion.

- The 2014 – 2015 School Calendar was shared.

Motion: Tracie Thompson motioned to approve the new school calendar. Marc Walker seconded the motion.

- The latest financial report from January, 2014 was shared with the group.

Motion: Marc Walker motioned to approve Southwest Florida Virtual Charter School Board’s January 2014 financial report. Tracie Thompson seconded the motion.

Marc Walker led a discussion on the importance for adding more members to the board. He will be reaching out to two individuals to see if there is any interest in joining the board.

Patty Betoni reminded the group that we currently use Regions Bank for the school.

Motion: Marc Walker moved to adjourn. Tracie Thompson seconded.

Meeting adjourned at 11:15 AM.