

CENTRAL FLORIDA VIRTUAL CHARTER SCHOOL BOARD

**Meeting at UCF Continuing Education, 3280 Progress Drive, Suite 700
Orlando, FL 32826
Tuesday April 9, 2013**

The Central Florida Virtual Charter School Board was called to order at 12:11 p.m. by Chris Calabucci, chairman.

Board members present

Christopher Calabucci, Chair
Maria Cherjovsky
Peter Morcombe

Board members absent

Rusty Graf
Debbie Palmer
Yirmyah

Other persons (by phone)

Joe Chisholm
Patty Betoni

Members of the public

None

Minutes

The reading of the minutes of the March 16 meeting was waived. Maria moved that the minutes be approved, seconded by Peter. Motion passed 3:0.

Reports

Treasurer's report

The treasurer's report shows a beginning balance of \$138,199.08 (3/1/2013), two payments from the School District of Osceola County totaling \$17,411.85, expenses of \$406.30 leaving a closing balance of \$155,204.63 (3/31/2013).

Maria moved that the report be accepted, seconded by Peter. Motion passed 3:0.

Old Business

Discussion of school district applications

Joe recommended that no further efforts be made to appeal the rejection of Orange and Seminole county proposals this year.

New Applications

There was no discussion of future charter applications

New business

Head of school's report

The report was waived.

Grant proposal

Joe has submitted a grant proposal to K-12 in the amount of \$24,000 to cover development expenses and legal bills.

Transfer of funds

Now that the Osceola school account is open at the Wells Fargo bank the funds that relate to the school should be transferred. The residue should cover board expenses.

Next meeting

Chris asked Patty to confirm the arrangements for the next meeting. Please note the change of time and location:

Saturday, May 11, 10:30 a.m. at the Hart Memorial Library (not Buena Ventura).

Adjournment

There being no further business, Peter moved to adjourn. Maria seconded. Motion approved 3:0. The meeting was adjourned at approximately 12:39 p.m.

OSCEOLA VIRTUAL CHARTER SCHOOL BOARD

Osceola Virtual Charter School Board was called to order at 12:40 p.m. by Chris Calabucci, chairman.

Reports

Head of School's report

- Patty reported enrollment of 58 with 28 returning next year.
- Testing starts next week.
- K-12 has been re-certified by the state of Florida for grades k-12.
- Connections has been re-certified for grades k-8.

Patty had to leave at 12:50

Adjournment

There being no further business, Peter moved to adjourn. Maria seconded. Motion approved 3:0. The meeting was adjourned at approximately 12:52 p.m.

Christopher M. Calabucci

Signature

Signature Maria Cherjovsky

Signature Rusty Graf

Signature Peter H. Morcombe

Signature Debbie Palmer

Signature Yirmyah