



**Central Florida Virtual Charter School Board
Meeting Minutes
Tuesday, June 3, 2014 @ 5:30 PM
Embassy Suites
4955 Kyngs Heath Road
Kissimmee, FL**

Attendance: Christ Calabucci, Rusty Graf, Deborah Palmer, Peter Morcombe, Elaine Herrera-Carey, Patty Betoni, Neeti Gregg

5:35 PM Chris Calabucci called the meeting to order.

5:40 Changes to the Board Membership

- Elaine Herrera-Carey was welcomed as our new Parent Liaison.
- Neeti informed the board that two members have not completed the Governance Training. Chris lead a board discussion on reaching out to Maria Cherjovsky and Mr. Yirmyah, Ed.S who have not completed their Governance Training and ask them if they would like to continue joining the board, or if they want to cancel their membership to the board. A final decision about membership will be decided at the July 9th meeting.
- Chris lead a discussion on how we need to recruit more board members. Elaine would reach out to parents to see if there is any interest. All current board members will bring a list of possible future board member names/resumes to July's board meeting.

5:47 Review and Action for Revised BOD – Conflict of Interest Policy
ACTION: Chris motioned to pass. Deb 2nd the motion. No opposed.

5:53 Rusty provided a review of the financial report.

5:57

Head of Schools Report – Patty Betoni

Testing Update – Test scores are not all in at this time. This will be reviewed at the July meeting.

Summer School Update – Summer school will be provided for middle school students for grade recovery purposes.

School Projections for 2014 – 2015 -

82 Current Enrollment

9 Not re-registering

47 New Applications

Marketing Initiatives – There have been several marketing events in the area and will continue to be more over the summer.

FCAT grades will be passed out at one of the events, or families can request FCAT scores to be mailed to their homes by sending in a self-addressed stamped envelope.

The school has received more than 350 applications for teachers. Interviews have started. Offer letters will go out soon. The number of actual teachers to be hired will be determined on enrollment numbers.

6:05

Open Floor

Fiscal Agent – The board had an email vote to continue to use King and Walker as the fiscal agent again this year. For purposes of the meeting minutes we officially voted them as the agent.

ACTION: Chris motioned to pass. Deb seconded the motion. Zero opposed.

Elaine brought up for discussion the policy on supplying computers and internet cost assistance for those that qualify

and the process for families to know about the policy. Patty shared that when applying to the school a family income statement is completed. Computers are supplied to families in need and/or those that show a hardship. Any family can ask for a review of their eligibility.

Next Meeting Date: July 9th at 5:30. Embassy Suites Kissimmee, FL

6:15 Adjournment

ACTION: Peter motioned to Adjourn. Debbie seconded the motion. Zero opposed.