

CENTRAL FLORIDA VIRTUAL CHARTER SCHOOL BOARD
Conference call meeting
Tuesday July 9, 2013

The Osceola Virtual Charter School Board was called to order at 13:12 p.m. by Chris Calabucci, chairman.

Board members present

Christopher Calabucci, Chair
Rusty Graf
Debbie Palmer
Peter Morcombe

Board members absent

Maria Cherjovsky
Yirmyah

Other persons

Joe Chisholm, k-12
Patty Betoni, Head of School

Members of the public

Minutes

The reading of the minutes of the June 26 meeting was waived. Rusty moved that the minutes be approved, seconded by Peter. Motion passed 4:0.

Treasurer's report

Wells Fargo Account for the School Board for Osceola County: Current account balance of \$179,207.31. That amount is comprised of \$178,907.31 (checking account) and \$300.00 (savings account). Debbie moved that the minutes be approved, seconded by Peter. Motion passed 4:0.

A motion was made by Rusty:

"The K-12 School Accountant (Yulia Jones) to have "View Access" Wells Fargo account to access bank statements and monitor bank balance and transactions. Head of School (Patty Betoni) to have "Full Access" to the Wells Fargo account, including, check signing authority, transfer funds/wires, monitor funds and order stop payments. The Operations Manager (Maria McNair) to have "View Access" to access the Wells Fargo account to monitor bank balance and transactions and order stop payment."

The motion was seconded by Peter. Motion passed 4:0.

Orange County Application

Joe outlined a significant re-write of the application to address issues from last year's meetings with Orange County Schools officials and board members.

Board training, autonomy

Chris outlined his concerns and proposed a board retreat to be held in the CME conference room:

- Suite #100, 1452 N. US Hwy 1, Ormond Beach, FL 32174
- August 17, from 11:00 to 14:00 hours

Adjournment

There being no further business, Debbie moved to adjourn. Rusty seconded. Motion approved 4:0. The meeting was adjourned at approximately 13:43 p.m.

Signature Christopher M. Calabucci

Signature Maria Cherjovsky

Signature Rusty Graf

Signature Peter H. Morcombe

Signature Debbie Palmer

Signature Yirmyah