

**Minutes**  
**Central Florida Virtual Charter School**  
**Board of Directors Meeting**  
**St. Cloud Library**  
**810 13<sup>th</sup> Street**  
**St. Cloud, FL 34749**  
**June 26, 2014**  
**12:00 PM**

**Board Members Present**

Chris Calabucci  
Rusty Graf  
Peter Morcombe  
Deb Palmer

**Staff Present**

Patty Betoni  
Neeti Gregg

**Media Present**

None

Elaine Herrera-Carey  
(Parent Liaison)

**Board Members Not Present**

N/A

**Call to Order**

Chris Calabucci called the meeting to order at 12:00 PM

**Email Votes since last meeting:**

- Approval by unanimous vote to Approve Board Meeting Minutes from June 2, 2014 voted on June 3<sup>rd</sup>.
- Approval by unanimous vote for the revised Board of Directors Conflict of Interest on May 30<sup>th</sup>.
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**Board Membership:**

- The board once again reviewed the status of Maria Cherjovsky and Yirmyah Yirmyah. Due to inactivity with the board a vote was held to officially remove them from the board roster.

**Motion:** Chris Calabucci motioned to approve the removal of board members. Deb Palmer approved the motion. Vote 4-0 to approve.

### **Policies to Review: Teacher Salary Schedule**

- A teacher salary schedule was reviewed. It is a similar policy to what was already in place. This needed to show a pay per performance component, which we already had in place.

**Motion:** Rusty Graf motioned to approve the Salary Schedule. Deb Palmer approved the motion. Vote 4-0 to approve.

### Head of Schools Report:

- Enrollment: FLVA@Osceola ended the year with 88 students. New enrollments = 49  
Expected enrollment projected at 150.
- Planning on a strong Parent and Student OnBoarding training.
- Interviewing and hiring teaches will coincide with increased enrollment. So far 2 teachers have accepted their offers to join the team.

### Financial Report:

- A proposed budget was shared with the board. A detailed report will be reviewed at the next board meeting.

### Announcements:

- Neeti Gregg has accepted the position as Academic Advisor for the 2014 – 2015 school year. She will continue to be the Compliancy contact until the position is filled. A Compliancy Coordinator position is currently open.
- Patty Betoni has accepted the position as the Regional Academic Administrator for grades K – 8 for the K12 Southern Region. Patty will assume both roles until a new Head of Schools is found and trained. A Head of Schools position is currently available and final candidates will be brought to the board for review.

The next BOD meeting is scheduled for Wednesday, July 23<sup>rd</sup> at 12:00 PM at the St. Cloud Library.

Rusty Graf motioned to Adjourn. Deb Palmer seconded the motion. All were in favor.