



**Central Florida Virtual Charter School Board  
Meeting Agenda - MINUTES  
March 29, 2014 @ 10:00 AM  
Hart Memorial Central Library**

**ATTENDANCE:** Chris Calabucci, Rusty Graf, Peter Morcombe, Patty Betoni, Neeti Gregg, Joseph Chisholm

**THIS MEETING WAS CANCELLED DUE TO NOT HAVING A PARENT LIAISON PRESENT. VOTING TOOK PLACE THROUGH EMAIL ON ALL ISSUES AND RECORDED AS BELOW. THE BOARD DISCUSSED THE NEED TO FIND A NEW PARENT LIAISON SO FUTURE MEETINGS COULD BE PLANNED.**

Call Meeting to Order – N/A

Approval of Minutes from Prior Meeting – **APPROVED BY ALL - PASSED BY EMAIL**

Head of Schools Report – **APPROVED BY ALL – PASSED BY EMAIL**

- Open Enrollment has begun
- Out of Field Teachers Update
- FAIR/FCAT Testing Update
- Tutoring Update
- Summer School 2014
- Summer Reading Program
- Teacher Evaluation System
- K12 Parent Network

Items to be Discussed/Reviewed: - **APPROVED BY ALL – PASSED BY EMAIL**

- 2014 – 2015 School Calendar
- Board to Act as SAC Committee

Financial Report –

- Quarterly Financial Report - **APPROVED BY ALL – PASSED BY EMAIL**
- Accountants to use for 990 Taxes – **PUSHED FOR JUNE MEETING**
- Bank Account Company Used – **PUSHED FOR JUNE MEETING**