

Central Florida Virtual Charter School Board

Minutes

Central Florida Virtual Charter School Board Meeting

Date and Time

Monday May 20, 2019 at 5:30 PM

Location

Hart Memorial Library and Conference Line

Directors Present

C. Calabucci, L. McDonald, L. Williams (remote), M. Ley (remote), N. Ford (remote)

Directors Absent

None

Guests Present

B. White, Charlene Podmore, J. Kramer, Jerry Burton, Reid Cocalis, Rita Whitten, Ryan Malo, S. Anthony, S. Williams (remote), Sarah Diamond, T. Hill (remote), V. Duraiswamy (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

C. Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Monday May 20, 2019 @ 5:35 PM at Hart Memorial Library and Conference Line.

C. Approve Minutes

L. Williams made a motion to approve minutes from the Central Florida Virtual Charter School Board Meeting on 04-18-19.

L. McDonald seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. School Report**A. Head of School Report**

Dr. Sandra Anthony introduced Ms. Agnes Aleobua, newly hired Director of Academics. Dr. Anthony introduced Ryan Malo who presented the board with the 2019 Graduation Ceremony information and details about the Class of 2019. Dr. Anthony introduced Rita Whitten who informed the board about the end of school celebration. Ms. Whitten presented details of "Dolphinish Day" where students will gather around the state at 7 different locations to celebrate the end of the school year. No further discussion.

B. Enrollment Updates

Ms. Traci Hill presented current enrollment numbers and enrollment numbers to date for SY 19-20 based on students who are re-registering and new approved applicants. No further discussion.

C. Assessment and Accountability Updates

Ms. Bridget White presented the test participation numbers for the test administration window to date. No further discussion.

III. Finance

A. YTD Financials sent to District

Mr. John Kramer directed the board to the previously emailed YTD financials. No further discussion.

B. FY 18-19 Proposed Budget Amendment 1

Mr. Kramer presented the FY 18-19 Proposed Budget Amendment. No further discussion.

L. McDonald made a motion to accept the FY 18-19 Proposed Budget Amendment as presented.

L. Williams seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. FY 19-20 Proposed Budget

Mr. Kramer presented the board with the FY 19-20 Proposed budget. Discussion and questions ensued throughout the presentation.

L. McDonald made a motion to accept the FY 19-20 Proposed Budget as presented.

N. Ford seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. FLCCA Accounting Transition to NetSuite ERP (Enterprise Resource Planning)

Mr. Kramer informed the board about the K12 decision to transition all accounting processes to the NetSuite ERP platform. Mr. Kramer presented the benefits this tool would provide to the board for consideration. Chairman Calabucci asked the board attorney, Reid Cocalis, for his perspective on the NetSuite ERP tool. Discussion ensued.

M. Ley made a motion to accept the transition and use of NetSuite ERP.

L. Williams seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

C. Calabucci

L. Williams made a motion to adjourn the meeting.

N. Ford seconded the motion.

The board **VOTED** unanimously to approve the motion.

L. Williams made a motion to adjourn the meeting.

N. Ford seconded the motion.

The board **VOTED** unanimously to approve the motion.