



**Floridians for Quality Virtual Education, Inc. (FCA)
BOARD MEETING**

Pursuant to the Florida Sunshine Laws, notice is hereby given to the members of the FCA Board and the general public that the FCA Board will hold a meeting open to the public on:

Date and Time:
Monday, March 19, 2018 at 4:30 p.m.

Location:
Jackson's Bistro
601 S. Harbour Island Blvd.
Tampa, FL 33602

Below is an agenda of all items scheduled to be considered by the Board. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Heather Woodward at 443-867-2287.

BOARD AGENDA

- I. Call to Order – S. Hudspath
- II. Routine Business – S. Hudspath
 - a. Approval of Agenda
- III. Oral Reports
 - a. Introduction of School Leader, Marcie Trombino – S. Hudspath
 - b. Update on Statement of Agreement Revisions – K. Duquette
- IV. Consent Items
 - a. Approval of Minutes from the February 15, 2018 Board Meeting (attached)
- V. Action Items
 - a. Update on School Facility and Approval of Board Designee to Finalize and Execute the Lease Agreement – K. Duquette/M. Trombino
 - b. Approval of School Calendar for the 2018-2019 School Year (attached) – M. Trombino
 - c. Approval of Board Designee to Finalize Statement of Agreement Revisions – K. Duquette
- VI. Information Item
 - a. Board Planning and Training – Spring 2018 – K. Duquette
- VII. Adjournment and Confirmation of Meeting – Thursday, April 19, 2018 at 9:00 a.m.