



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:

Friday, April 27, 2018 at 9:00 a.m.

Location:

Fletcher Office Suites
7320 East Fletcher Avenue
Tampa, Florida 33637

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. School Leader Report – M. Trombino
 - i. Update on School Facility
 - ii. Update on Enrollment
 - iii. Update on Staff Recruitment
 - b. Update on Statement of Agreement with Connections Education (attached) – S. Hudspath
 - c. Outreach Plan for the 2018-2019 School Year – A. Bazin/V. Vermeire
- IV. Consent Items
 - a. Approval of Minutes from the March 19, 2018 Board Meeting (attached)
- V. Action Items
 - a. Approval of School Compensation Plan for the 2018-2019 School Year (to follow) – M. Trombino
 - b. Approval of Paula Cate to Review the Employee Handbook on Behalf of the Board – H. Woodward
- VI. Information Item
 - a. Department of Education's Approved Applicant Training – May 11 and May 22 – K. Duquette
 - b. Plan for Parent Liaison Recruitment – H. Woodward
 - c. Board Retreat – May 31, 2018 – H. Woodward
- VII. Adjournment and Confirmation of Meeting – Thursday, May 31, 2018 at 9:00 a.m.