



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:

Thursday, May 31, 2018 at 12:30 p.m.

Location:

Hilton Tampa Airport Westshore
2225 N Lois Avenue
Tampa, FL 33607

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 – S. Hudspath
 - c. Update on Department of Education's Approved Applicant Training – K. Duquette
- IV. Consent Items
 - a. Approval of Minutes from the April 27, 2018 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
- V. Action Items
 - a. Approval of the School Handbook for the 2018-2019 School Year (to follow) – M. Trombino
 - b. Approval of the State Specific School Handbook for the 2018-2019 School Year (to follow) – M. Trombino
 - c. Approval of Employee Handbook (to follow) – M. Trombino
 - d. Approval of Enrollment Target for the 2018-2019 School Year – M. Trombino/K. Duquette
- VI. Information Item
 - a. Board Member Fingerprinting Update (attached) – H. Woodward
- VII. Adjournment and Confirmation of Annual Meeting – Thursday, June 21, 2018 at 9:00 a.m.

