



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, June 21, 2018 at 9:00 a.m.

Location:

7320 East Fletcher Avenue
Tampa, FL 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 Marcie Trombino at 813-280-1899.

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
 - iv. Update on School and Employee Handbooks
 - b. Financial Report – B. Little/C. Bates
 - i. Update on Bank Account Opening
- IV. Strategic Plan Report – M. Trombino
- V. Consent Items
 - a. Approval of Minutes from the May 31, 2018 Board Meeting (attached)
 - b. Approval of Minutes from the May 31, 2018 Board Retreat (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of the Board Meeting Schedule for the 2018-2019 School Year (attached)
 - e. Approval of the School Handbook for the 2018-2019 School Year (attached)
 - f. Approval of the State Specific School Handbook for the 2018-2019 School Year (attached)
 - g. Approval of Employee Handbook (attached)
- VI. Action Items
 - a. Approval of Directors and Staggering of Terms – H. Woodward
 - b. Approval Officers for the 2018-2019 School Year – H. Woodward
 - c. Approval of Revised Budget for the 2018-2019 School Year (attached) – B. Little/C. Bates

- VII. Information Item
 - a. Board Member Fingerprinting Update – M. Trombino
 - b. Update on Required Board Member Training – H. Woodward

- VIII. Adjournment and Confirmation of Next Meeting – Thursday, August 16, 2018 at 9:00 a.m.