



APPROVED 04/27/2018

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

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

Held at the following location:

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

I. Call to Order and Roll Call

Ms. Hudspath called the meeting to order at 5:42 p.m. when all participants were present.

Board Members Present: Star Hudspath, John Grant, Paula Cate, Becky Bergue and Chris Bates (in person);

Guests: Karen Duquette, Tracy Brocolino, Jamie Worrell, Maggie Klaes, Nicole Anderson and Liz Marsh, Pearson Online & Blended Learning (POBL) staff (in person).

II. Routine Business

a. Approval of Agenda

Ms. Hudspath asked the Board to review the Agenda distributed prior to the meeting. There being no changes made, a motion was made and seconded as follows:

RESOLVED, that the Agenda for the March 19, 2018 Floridians for Quality Virtual Education, Inc. Board Meeting, as presented, is hereby approved.

The motion passed unanimously.

III. Oral Reports

a. Introduction of School Leader, Marcie Trombino

Ms. Hudspath introduced the new FCA School Leader, Ms. Marcie Trombino, to the Board.

b. Update on Statement of Agreement Revisions

Ms. Duquette provided the Board with an update on the revisions to the school's Statement of Agreement (SOA). She advised that, given the change in the enrollment process, an amendment streamlining special education funding and third party providers would be ideal so that children are served as quickly as possible. Ms. Broccolino and Dr. Worrell elaborated on how this process could be simplified with the requested amendment. Board members expressed their support of Ms. Hudspath working with POBL on the necessary documentation, and sending to the authorizer's representative(s).

IV. Consent Items

Ms. Hudspath asked the Board members whether there were any items from the Consent Items that they wished to have moved to Action Items for discussion. There being no additional discussion, a motion was made and seconded as follows:

RESOLVED, the Consent Item:

- a. Approval of Minutes from the February 15, 2018 Board Meeting; is hereby approved.

The motion passed unanimously.

V. Action Items

- a. Update on School Facility and Approval of Board Designee to Finalize and Execute the Lease Agreement

Ms. Duquette presented this item to the Board. The Board discussed the various facility options and agreed to pursue Option 3 as the top choice, based on all options provided and discussed. There being no additional discussion, a motion was made and seconded as follows:

RESOLVED, that Paula Cate as the Board Designee to finalize and execute the Lease Agreement, as discussed, is hereby approved. (Motion: Chris Bates, Becky Bergue)

The motion passed unanimously.

- b. Approval of School Calendar for the 2018-2019 School Year

Ms. Trombino presented the proposed 2018-2019 School Calendar to the Board. She noted the school would plan to follow Hillsborough's school calendar for the first year as requested by the Hillsborough charter office. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the School Calendar for the 2018-2019 School Year, as presented, is hereby approved.

The motion passed unanimously.

- c. Approval of Board Designee to Finalize Statement of Agreement Revisions

Ms. Duquette presented this item to the Board. She noted the previous discussion about the special education process in the oral reports section and the Board agreed it would be best to streamline the process by amending the Statement of Agreement to allow Connections to manage the special education services. There being no additional discussion, a motion was made and seconded as follows:

RESOLVED, that Star Hudspath as the Board Designee to finalize Statement of Agreement revisions, as discussed, is hereby approved.

The motion passed unanimously.

VI. Information Item

a. Board Planning and Training – Spring 2018

Ms. Duquette presented this item to the Board. She provided an overview of the strategic planning process, and suggested that as the Board has now recruited a new Board member and School Leader, it may be appropriate to start this process in late spring. Board members expressed their support of working with POBL to solidify a date for an all-day training and strategic planning.

VII. Adjournment and Confirmation of Meeting – Thursday, April 19, 2018 at 9:00 a.m.

Ms. Hudspath noted that the Board was at the end of its agenda and that the next meeting was scheduled to be held Thursday, April 19, 2018. At 6:00 p.m. the Board made and seconded the following motion:

RESOLVED, that the adjournment of the Floridians for Quality Virtual Education, Inc. March 19, 2018 Board meeting, is hereby approved.

The motion was approved unanimously.