



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, January 17, 2019 at 9:00 a.m.

Held at the Following Location (and via teleconference):

5805 Breckenridge Parkway
Suites E & F
Tampa, FL 33610

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 and Roll Call – S. Hudspath
- II. Acceptance of Resignation of Board Member, Paula Cate (attached) – S. Hudspath
- III. Review and Consideration of Board Member Candidate(s) (attached) – S. Hudspath
- IV. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Our School Board" page at www.connectionsacademy.com.

- V. Routine Business – S. Hudspath
 - a. Approval of Agenda

- VI. Oral Reports
 - a. School Leader Report (MSR attached) – M. Trombino
 - i. Update on Student Intervention Efforts – Tier 1 and Tier 2
 - ii. Ribbon Cutting Ceremony
 - iii. Update on Staffing
 - b. Financial Report (attached) – M. Holston/C. Bates
 - i. Monthly Dashboard (attached)
 - ii. Board Support Update

- VII. Strategic Planning
 - a. Strategic Plan Report – M. Trombino

- VIII. Consent Items
 - a. Approval of Minutes from the October 18, 2018 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Invoice(s) from Connections Academy of Florida, LLC for October, November and December (attached)
 - d. Approval of Summer School Offering to Students (attached)
 - e. Approval of the 2019-2020 School Year General School Handbook (attached)
 - f. Approval of the 2019-2020 School Year State Specific School Handbook (attached)

- IX. Action Items

- X. Information Items
 - a. State and Strategic Client Relations (SSCR) Update – K. Duquette
 - b. Budget Development Process Update – K. Duquette/ M. Holston
 - c. School Leadership Team (PSLT) Update – A. Solesby
 - i. School Operations Metrics (attached)

- XI. School Leader Mid-Year Review (attached) – A. Solesby

- XII. Adjournment and Confirmation of Next Meeting – Thursday, February 21, 2019 at 9:00 a.m.