



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:**

Wednesday, May 22, 2019 at 9:00 a.m.

**Held at the Following Location (and via teleconference):**

Sheraton Tampa Brandon Hotel  
10221 Princess Palm Avenue  
Tampa, FL 33610

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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. 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](http://www.connectionsacademy.com).

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

- IV. Oral Reports
  - a. School Leader Report (MSR attached) – M. Trombino
    - i. End of Year Activities Update
    - ii. State Testing Update
  - b. POBL Products, Services and Initiatives Update (attached) – A. Solesby
  - c. Financial Report (attached) – T. Gianoni/C. Bates
    - i. Monthly Dashboard (attached)
  
- V. Consent Items
  - a. Approval of Minutes from the February 27, 2019 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Invoice(s) from Connections Academy of Florida, LLC for February, March and April (attached)
  - d. Approval of Staff Compensation Plan for the 2019-2020 School Year (attached)
  - e. Approval of Revision(s) to the 2018-2019 School Year State Specific School Handbook: State Testing and Staff Communication (Texting) Policies (attached)
  - f. Approval of Revision(s) to Employee Handbook (attached)
  - g. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2019-2020 School Year
  
- VI. Action Items
  - a. Approval of Budget and Fee Schedule for the 2019-2020 School Year (to follow) – T. Gianoni
  - b. Approval of 2019-2020 School Year Draft Mental Health Plan and Authorization for School Leader to Finalize and Submit by Applicable Deadlines (to follow) – M. Trombino
  
- VII. Information Items
  - a. State and Strategic Client Relations (SSCR) Update – K. Duquette
  - b. School Leadership Team (PSLT) Update – A. Solesby
    - i. School Operations Metrics (attached)
    - ii. Planning for School Leader Performance Review
  - c. Board Planning for the 2019-2020 School Year – M. Arthur
    - i. Proposal(s) for Board Meeting Schedule
      - 1. 6 month option
    - ii. Board Composition
  
- VIII. Strategic Planning (documents to follow)
  - a. Strategic Plan Report – M. Trombino
  - b. Strategic Plan Discussion – H. Woodward
  
- IX. Adjournment and Confirmation of Next Meeting – Thursday, June 20, 2019 beginning at 9:00 a.m.