



Floridians for Quality Virtual Education, Inc. (FCA)  
ANNUAL 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 20, 2019 at 9:00 a.m.

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

5805 Breckenridge Parkway  
Suites E & F  
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. Audit Committee, Committee of the Entire Board
  - a. Approval of Audit Firm Engagement for the 2018-2019 School Year Financial Audit (to follow) – C. Bates/ T. Gianoni
  
- V. Oral Reports
  - a. School Leader Report (MSR attached) – M. Trombino
    - i. Planning for the 2019-2020 School Year
  - d. Financial Report (attached) – T. Gianoni/C. Bates
    - i. Monthly Dashboard (attached)
  
- VI. Consent Items
  - a. Approval of Minutes from the May 22, 2019 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Invoice(s) from Connections Academy of Florida, LLC for May (attached)
  - d. Approval of Board Meeting Schedule for the 2019-2020 School Year (attached)
  - e. Approval of Revised Budget for the 2018-2019 School Year (attached)
  
- VII. Action Items
  - a. Approval of Budget and Fee Schedule for the 2019-2020 School Year (attached) – T. Gianoni
  - b. Approval of Supplemental Educational Products and Services for the 2019-2020 School Year: LiveSpeech (attached) – M. Trombino
  - c. Approval of Directors – M. Arthur
  - d. Approval of Officers for the 2019-2020 School Year – M. Arthur
  
- VIII. Information Items
  - a. Results of the Parent Satisfaction Survey (PSS) (attached) – M. Trombino
  - b. State and Strategic Client Relations (SSCR) Update – K. Duquette
  - c. School Leadership Team (PSLT) Update – A. Solesby
  - d. Parent Board Member and Parent Representative from the School Recruitment Update – M. Arthur
  
- IX. Strategic Planning
  - a. Review and Consideration of Updated Strategic Plan (attached) – M. Trombino
  
- X. School Leader End of Year Review (attached) – A. Solesby
  
- XI. Approval of School Leader Compensation for the 2019-2020 School Year – S. Hudspath/ A. Solesby
  
- XII. Adjournment and Confirmation of Next Meeting – Thursday, **September 19, 2019** beginning at 9:00 a.m.