



Floridians for Quality Virtual Education, Inc. (FCA)
SPECIAL 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, July 12, 2018 at 8:45 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. Action Items
 - a. Approval of Mental Health Plan (to follow) – M. Trombino
 - b. Approval of Parent Representative, Kimberly McMahan – M. Trombino
- IV. Adjournment and Confirmation of Next Meeting – Thursday, August 16, 2018 at 9:00 a.m.