



APPROVED 08/16/2018

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

Thursday, July 12, 2018 at 8:45 a.m.

Held at the following location:
7320 East Fletcher Avenue
Tampa, FL 33637

I. Call to Order

Ms. Hudspath called the meeting to order at 8:46 a.m. when all participants were present.

Board Members Present: Star Hudspath, Chris Bates, John Grant and Paula Cate (via phone);

Board Members Absent: Becky Bergue;

Guests: Marcie Trombino, School Leader (in person); Karen Duquette, Ray Lambert and Heather Woodard, POBL staff.

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 July 12, 2018 Floridians for Quality Virtual Education, Inc. Special Board Meeting, as presented, is hereby approved.

The motion passed unanimously.

III. Action Items

a. Approval of Mental Health Plan

Ms. Trombino presented this item to the Board. She reviewed the timing and main components of the proposed Mental Health Plan that was included in the Board materials. The Board inquired about the process. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Mental Health Plan, as presented, is hereby approved.

The motion passed unanimously.

b. Approval of Parent Representative, Kimberly McMahan

Ms. Trombino presented this item to the Board. She reminded the Board of the charter required position of the parent representative. Ms. Trombino reviewed Ms. McMahan's background and her role as the school's Assistant Principal and her recommendation that the Board consider the appointment Ms. Kimberly McMahan as parent representative. The Board was in support of this effort. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the appointment of Parent Representative, Ms. Kimberly McMahan, as discussed, is hereby approved.

The motion passed unanimously.

IV. Adjournment and Confirmation of Next Meeting – Thursday, August 16, 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, August 16, 2018. At 8:57 a.m. the Board made and seconded the following motion:

RESOLVED, that the adjournment of the Floridians for Quality Virtual Education, Inc. July 12, 2018 Special Board meeting, is hereby approved.

The motion was approved unanimously.