



VPA GOVERNING BOARD MEETING

February 20, 2025 - 2:00 pm ET

Access Point: 111 E. Monument Avenue, Suite 605 Kissimmee, FL 34741

Zoom Meeting

[Click here to join the meeting](#)

Meeting ID: **378 909 3168**; Passcode: **VPrep2025**

Or call in for audio only

1-305-224-1968

Meeting ID: **3789093168#** Participant ID: ***731523721**

AGENDA

- I. **Call to Order** – S. Johns
- II. **Roll Call** – S. Johns
- III. **Routine Business**- S. Johns
 - a. Approval of Agenda
 - b. Approval of 01/16/2025 Board Meeting Minutes
- IV. **Information and Discussion Items**
 - a. State of the School Report – S. Anthony and M. Stokke-Larson
 - b. New Charter Opportunities: Virtual Classical Academy of Florida @Citrus – VP Business Development and New Initiatives, Mary Gifford
 - c. Financial Update – Ed DePersis
 - d. Enrollment Update – Wendy Ross
 - e. Board Retreat: Forming of New Board Committees
- V. **Action Items**
 - a. Approval of Resolution for New Charter Application for Virtual Classical Academy of Florida @Citrus 2025-2030 – Attachment A
 - b. Approval of Accel Payment Request February 2025
 - c. Approval of Alternate Parent Representative, Stevie Johns
 - d. Approval of the 2025-2026 School Calendar



VI. Comments from the Board

- a. Next board meeting date: **March 20, 2025**

VII. Legal – Legislative Update

VIII. Public Comment

IX. Adjournment