

DUVAL VIRTUAL INSTRUCTION ACADEMY

SAC Minutes – 5/25/2021

Attendance:

Virtual

Gary Avery (teacher), Fearell Blue (teacher), Mark Ertel (principal), Kelly Fanning (teacher), Christine Moloney (school secretary), Don Nelson (parent), Larry Zenke (chairperson)

Quorum not met.

Call to Order:

A meeting of the Duval Virtual Instruction Academy School Advisory Council was held i via Zoom

<https://zoom.us/j/8412196171?pwd=TnZTRVVOME9Lcy9XREdCSUJxaW1rdz09> on May 25th, 2021. Dr. Zenke called the meeting to order at 11:30 am. Kelly Fanning will record minutes for this meeting.

New Business:

1. **Welcome.** Mr. Ertel welcomed the attendees.
2. **DVIA Homeroom.** Mr. Ertel informed attendees of an upcoming announcement from superintendent Dr. Diana Green about the restructuring of *Duval Homeroom* as *DVIA Homeroom*, which will function as its own entity apart from the DVIA full-time program, the DVIA Flex program, and the Hospital Homebound program. DVIA homeroom will be an option for students in grades K-5, and will essentially run like Duval Homeroom (asynchronous, allowing for seamless transition back to brick-and-mortar school). Students who enroll in DVIA Homeroom will abdicate their special assignment status.
3. **Staffing.** Due to the rapid expansion of DVIA in the past 15 months, along with the anticipated large number (approx.. 2,500) of enrollments through the upcoming DVIA Homeroom program, the projection for 2021-2022 staffing will include: 4-5 assistant principals, 6-7 school counselors, and 100 teachers.
4. **Facility.** Mr. Ertel discussed the possibility of a new facility for the virtual programs to be housed under “one roof.” This would potentially include the DVIA Full-time program, DVIA Homeroom, and Hospital Homebound. Another option the district is exploring is the possibility of having DVIA Homeroom teachers organized into cohorts and assigned to various schools. A new facility would also solve the occupancy issue of mandated testing with the current Live Campus limitations.
5. **MOU.** Mr. Ertel also explained that a new MOU will be created for faculty/staff hired for the DVIA Homeroom program and will include a one-year assignment with the ability to reapply at the end of their one-year commitment.
6. **Laptops.** Mr. Ertel made an appeal to use money from the COVID Relief Fund to invest in state-of-the-art technology for virtual students. This will equip DVIA students to engage in virtual learning with minimal technological difficulties and interferences to the learning process.

Next Meeting Date & Time: (Dr. Zenke)

TBD

Meeting Adjournment: (Dr. Zenke)

Motion to adjourn carried unanimously.

Submitted by,

Name of Recorder: Kelly Fanning

Name of Position on Board: Secretary

Approval Date: _____