



# Central Florida Virtual Charter School Board

## Minutes

### Central FL Virtual Charter School Board Meeting

**Date and Time**

Monday March 28, 2022 at 5:30 PM

**Location**

Zoom Room:

<https://zoom.us/j/449703378>

1-929-205-6099 then 449703378#

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**Directors Present**

Chris Calabucci, Larry Williams, Gina Fafard, Louis McDonald, Melissa Ley, Debbie Van Horn, Natalie Ford

**Directors Absent**

None

**Guests Present**

Bridget White, Jerry Burton, Kimberly Floyd, Reid Cocalis, Sarah Diamond, Traci Hill, Todd McIntire, Jerry Hulshult, Kerrie D'Esposito

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Chris Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Monday, March 28, 2022 @ 6:15PM at

Zoom Room:

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1-929-205-6099 then 449703378#

**C. Approve Minutes**

Natalie Ford made a motion to approve the minutes from Central Virtual Charter School Board Meeting on January 24, 2022.

Larry Williams seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Board Chair Report**

### **A. Updates and Events**

Board Chairman, Chris Calabucci, thanked the FLCCA administration team.

Discussion ensued.

## **III. School Report**

### **A. School Report**

Mr. Jerry Hulshult gave an update to the board about the new Middle School Principal, Kerrie D'Esposito.

Ms. Bridget White presented the School Year 2022-2023 proposed Calendar for FLCCA@Osceola for board consideration.

Gina Fafard made a motion to accept the FLCCA@Osceola School Year 2022-2023 Calendar as presented.

Melissa Ley seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Enrollment Updates**

Ms. Traci Hill provided the board with enrollment updates.

### **C. Assessment and Accountability Report**

Ms. Bridget White provided the board with updates on testing and upcoming test dates. Ms. White informed the board that more detailed information about participation will be shared at the next meeting.

## **Finance**

### **A. Monthly Financial Submissions to the District**

Mr. Jerry Burton provided the board with updates on the monthly financial documents submitted to the district.

**B. FLCCA Fiscal Policies and Procedures Update**

Mr. Burton presented the FLCCA Policies and Procedures Updates and a summary of important highlights including “Head of School” title change to “Executive Director”. Discussion ensued.

Natalie Ford made a motion to approve the FLCCA Fiscal Policies and Procedures updates as presented.

Debbie Van Horn seconded the motion.

The board **VOTED** unanimously to approve the motion

**C. FY22 Auditor Selection Postponement to FY23**

Mr. Burton provided information on a proposal to postpone the auditor for the boards to fiscal year 2023.

Discussion ensued.

Natalie Ford made a motion to approve the Auditor selection postponement as presented.

Melissa Ley seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Other Financial Updates**

Mr. Burton provided the board with other financial updates.

**E. Closing Items****a. Public Comment**

Members of the public provided formal comments to the board.

**b. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 6:35 PM.

Respectfully Submitted,  
Bridget White  
on behalf of Board Secretary, Melissa Ley

