



Central Florida Virtual Charter School Board

Minutes

Central FL Virtual Charter School Board Meeting

Date and Time

Monday, January 23, 2023, at 6:00 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Larry Williams, Melissa Ley, Louis McDonald, Leslie Pavluk, Natalie Ford, Gina Fafard

Directors Absent

Chris Calabucci

Guests Present

Jerry Hulshult, Clark Berry, Reid Cocalis, Jenn Davis, Bridget White, Jacob Berro,
Chad Long, Diane Shopf, Elia Parsons, Nicole Holloway, Kerrie D'Esposito

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

Larry Williams (on behalf of Chairman Chris Calabucci) called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Monday, January 23, 2023 @ 5:58 PM at

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C. Approve Minutes

Melissa Ley made a motion to approve the minutes from Central FL Virtual Charter School Board Meeting on November 28, 2022.

Natalie Ford seconded the motion.

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

II. Board Chair Report**A. Updates and Events**

Board Vice Chairman, Larry Williams, provided relevant updates to the Central Florida

Virtual Charter School Board.

III. School Report

A. School Report

Mr. Jerry Hulshult provided school updates to the board on personnel including the Promotion of Dr. Susan Karst-Smith to SPM.

Mr. Hulshult encouraged board members to participate in the FLCCA Career Day.

B. Student Spotlights

Principals shared student spotlights with the board. Each student will receive a certificate on behalf of the board.

C. Enrollment Updates

Ms. Jennifer Davis provided the board with enrollment updates.

D. Assessment and Accountability Report

Ms. Bridget White presented an update about testing and accountability. Ms. White shared updates on FAST PM2 participation and Winter testing administration.

IV. Finance

A. Monthly Financial Submissions to the District

Mr. Chad Long provided the board with updates on the monthly financial documents submitted to the district.

B. Financial Reviews

Mr. Chad Long informed the board about the financial review for FLCCA@Osceola.

V. Closing Items

A. Public Comment

Members of the public were invited to give formal comments to the board. No members of the public contributed.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 6:14 PM.

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