



**FLORIDA CYBER**  
CHARTER ACADEMY<sup>SM</sup>

## Northeast Florida Virtual Charter School Board

# Minutes

### Northeast FL Virtual Charter School Board Meeting

#### **Date and Time**

Monday, January 23, 2023, at 5:30 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 called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Monday, January 23, 2022 @ 5:33 PM at

Zoom Room:

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

1-929-205-6099 then 449703378#

#### **C. Approve Minutes**

Louis McDonald made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on November 28, 2022.

Melissa Ley seconded the motion.

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

### **II. Board Chair Report**

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

Board Chairman, Larry Williams, provided relevant updates to the Northeast 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 provided updates on the Charter Renewal for FLCCA@Duval.

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

Mr. Hulshult Announced nomination of new Board Liaison – Nicole Halloway.

Louis McDonald motioned to approve

Melissa Ley seconded

Board approved

#### **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@Duval and FLCCA@Clay.

### **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 5:58 PM.

Respectfully Submitted,

Bridget White on behalf of Board Secretary, Melissa Ley