



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday, March 27, 2023, at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Chris Calabucci, Melissa Ley, Leslie Pavluk, Natalie Ford, Gina Fafard

Directors Absent

Larry Williams. Louis McDonald

Guests Present

Jerry Hulshult, Clark Berry, Reid Cocalis, Jenn Davis, Jacob Berro, Chad Long, Diane Shopf, Elia Parsons, Nicole Holloway, Kerrie D'Esposito, Joanna Brown, Debra Bele, Clark Berry, Nicole Holloway

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 Northeast Florida Virtual Charter School Board to order on Monday, March 27, 2022 @ 5:40 PM at

Zoom Room:

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

1-929-205-6099 then 449703378#

C. Approve Minutes

Gina Fafard made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on January 23, 2022.

Leslie Pavluk seconded the motion.

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

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

Board Chairman, Chris Calabucci, 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 Resignation of Dr. Susan Karst-Smith.

Mr. Hulshult provided updates on the Charter Renewal contract for FLCCA@Duval.

Mr. Hulshult called for a board vote for approval to expand the Duval cap to 1500, as negotiated with DCPS.

Gina Fafard made a motion to approve.

Leslie Pavluk seconded the motion.

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

B. Student Spotlights

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

C. Enrollment Updates

Mr. Hulshult provided the board with enrollment updates.

D. Assessment and Accountability Report

No report

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 5:59 PM.

Respectfully Submitted,
Jerry Hulshult on behalf of Board Secretary, Melissa Ley