



Central Florida Virtual Charter School Board

Minutes

Central FL Virtual Charter School Board Meeting

Date and Time

Monday, May 22, 2023, at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present: Jerry Williams, Chris Calabucci, Melissa Ley, Leslie Pavluk, Natalie Ford, Gina Fafard, Louis McDonald

Directors Absent

None

Guests Present

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

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, May 22, 2023 @ 6:25 PM at

Zoom Room:

<https://zoom.us/j/44970338>

1-929-205-6099 then 449703378#

C. Approve Minutes

Melissa May made a motion to approve the minutes from Central FL Virtual Charter School Board Meeting on April 24, 2023.

Louis McDonald seconded the motion.

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

II. Board Chair Report

Board Chairman, Chris Calabucci, provided relevant updates to the Central Florida Virtual Charter School Board.

III. School Report

A. School Report

Jerry Hulshult introduces the new Special Programs Manager – Jennifer Burton – and presents the expansion of the ESE staff/program team

Mr. Hulshult called for a board vote for approval of the 2023-2024 Board Meeting Calendar

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

Jacob Barro presented the 2023-2024 Osceola Budget for approval.

Gina Fafard made a motion to approve the Osceola Budget
Melissa Ley seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Financial Reviews

Jacob Barro informed the board about the monthly financial review for FLCCA@Osceola

C. Legal

Reid Cocalis reviewed a filed Public Records request by Joel Chandler. He indicated that there is not a concern at this time.

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 6:48 PM.

