



Northeast Florida Virtual Charter School Board

Minutes

Northeast 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, Larry 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, Nicole
Holloway

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, May 22, 2023 @ 5:40 PM at

Zoom Room:
<https://zoom.us/j/449703338>
1-929-205-6099 then 449703378#

C. Approve Minutes

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

Leslie Pavluk seconded the motion.

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

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

Reid Cocalis and Jerry Hulshult review the preliminary Duval County contract with the final version to be approved at a future meeting. 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

Mr. Chad Long presented the 2023-2024 Clay and Duval Budgets for approval.

Melissa Ley made a motion to approve the Clay Budget
Louis McDonald seconded the motion.
The board **VOTED** unanimously to approve the motion.

Gina Fafard made a motion to approve the Duval Budget
Leslie Pavluk seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Financial Reviews

Mr. Chad Long informed the board about the monthly 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.

seconded, and approved, the meeting was adjourned at 6:23 PM.

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