



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Thursday, July 6, 2023, at 6:00 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

Directors Absent

None

Guests Present

Jerry Hulshult, Clark Berry, Reid Cocalis, Jacob Berro, Joanna Brown, Jenn Davis

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 Thursday, July 6, 2023, at 6:00 PM at

Zoom Room:

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

1-929-205-6099 then 449703378#

II. Board Chair Report**A. Contracts**

Reid Cocalis and Jerry Hulshult presented the final Duval County contract for discussion and approval

Larry Williams called for a board vote for approval of the Duval County contract

Leslie Pavluk made a motion to approve.

Natalie Ford seconded the motion.

Reid Cocalis and Jerry Hulshult presented the Florida State College at Jacksonville (FSCJ) contract for Dual enrollment program to begin the Fall of 2023 for discussion and approval

Larry Williams called for a board vote for approval of the FSCJ Dual Enrollment contract

Natalie Ford made a motion to approve.

Gina Fafard seconded the motion.

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

III. 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 6:20 PM.

Respectfully Submitted,

Jerry Hulshult on behalf of Board Secretary, Melissa Ley