

Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Thursday, September 28, 2023, at 6:00PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Chris Calabucci, Melissa Ley, Leslie Pavluk, Gina Fafard

Directors Absent

Natalie Ford, Larry Williams

Guests Present

Jerry Hulshult, Reid Cocalis, Clark Berry, Jacob Berro, Chad Long, Joanna Brown, Debra Bele

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Chris Clabucci called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Thursday, September 28, 2023, at 5:50PM at Zoom Room:

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

1-929-205-6099 then 449703378#

C. Approve Minutes

Melissa LeyGina Fafard made a motion to approve the minutes from NE FL Virtual Charter School Board Meeting on July 24, 2023.

Melissa Ley seconded the motion.

The board VOTED unanimously to approve the motion.

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

Board Vice-Chairman, Chris Clabucci, provided relevant updates

III. Board Action Items

Gina Fafard made a motion to approve the Clay Charter Renewal
Melissa Ley seconded the motion.

The board VOTED unanimously to approve the motion.

Melissa Ley made a motion to approve the FLCCA Clay School Improvement Plan (SIP).
Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion

Gina Fafard made a motion to approve the Fall 2023 Teacher Out Of Field (OOF) List
Melissa Ley seconded the motion.

The board VOTED unanimously to approve the motion

Gina Fafard made a motion to approve the 2023-2024 Mental Health Opt-in Plan for Clay
Melissa Ley seconded the motion.

The board VOTED unanimously to approve the motion

Melissa Ley made a motion to approve the 2023-2024 Mental Health Opt-in Plan for Duval
Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion

IV. School Report

A. School Report

Jerry Hulshult discussed current personnel updates and upcoming Charter renewal. Board members express their well wished for Nicole O'Quinn - departing ES Principal

B. Enrollment Updates

Jerry Hulshult provided the board with enrollment updates.

C. Assessment and Accountability Report

No report

V. Finance

A. Financial Reviews

No Report

VI. 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 6:10 PM.

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