

APPROVED



**FLORIDA CYBER**  
CHARTER ACADEMY<sup>SM</sup>

## Central Florida Virtual Charter School Board

# Minutes

### Central FL Virtual Charter School Board Meeting

**Date and Time**

Monday, November 28, 2022, at 5:30 PM

**Location**

Zoom Room:

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

1-929-205-6099 then 449703378#

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**Directors Present**

Larry Williams, Louis McDonald, Melissa Ley, Natalie Ford, Leslie Pavluk, Chris Calabucci

**Directors Absent**

Gina Fafard

**Guests Present**

Kimberly Floyd, Reid Cocalis, Jerry Hulshult, Rita Whitten, Nicole O'Quinn, Clark Berry, Bridget White, Chad Long, Jacob Berro, Jennifer Davis, Steven Giarratano, Elia Parsons

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

Board Chairman Chris Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Monday, November 28, 2022 @ 6:05PM at Zoom Room: <https://zoom.us/j/449703378>  
1-929-205-6099 then 449703378#

**C. Approve Minutes**

Louis McDonald made a motion to approve the minutes from Central FL Virtual Charter School Board Meeting on September 26, 2022.

Larry Williams seconded the motion.

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

## **II. Board Chair Report**

### **A. Updates and Events**

Board Vice Chairman, Larry Williams, did not have specific updates for the board.

## **III. School Report**

### **A. School Report**

Mr. Jerry Hulshult provided school updates to the board on personnel including the resignation of Special Programs Manager, Katie Myers. He informed the interviews were taking place. Mr. Hulshult asked the board to consider a meeting venue change for the upcoming January meeting to the school office located in Duval county.

Melissa Ley made a motion to approve the meeting venue change as presented.

Larry Williams 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**

Ms. Jennifer Davis provided the board with enrollment updates.

### **D. Assessment and Accountability Report**

Ms. Bridget White presented an update about testing and accountability. Ms. White shared updates on FAST PM1 participation and Winter testing administration.

## **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. Engagement Audit Review**

Mr. Steven Giarratano from King & Walker, CPA presented the board with the Engagement Audit Review. Discussion ensued.

### **C. Other Financial Updates**

## **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 6:20 PM.

Respectfully Submitted,  
Bridget White on behalf of Board Secretary, Melissa Ley



**C. Enrollment Updates**

Ms. Jennifer Davis provided the board with enrollment updates.

**D. Assessment and Accountability Report**

Ms. Bridget White presented an update about testing and accountability. Ms. White shared updates on FAST PM1 and Fall testing administration.

**VI. 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. Update on FY22 Audit**

Mr. Chad Long and Mr. Jerry Hulshult informed the board that this item would be on the next board meeting agenda.

**C. Teacher Salary Increase Allocation**

Mr. Jerry Hulshult presented the Teacher Salary Increase Allocation documents to the board for consideration and approval. Discussion ensued.

**D. Other Financial Updates**

**VII. 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,  
Bridget White  
on behalf of Board Secretary, Melissa Ley