



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday, November 27, 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, Gina Fafard

Directors Absent

Natalie Ford

Guests Present

Jerry Hulshult, Reid Cocalis, Clark Berry, Jacob Berro, Chad Long, Joanna Brown, Page Green, Kristan Haberstro, Jennifer Burton, Jennifer Davis, Scott Sides, Bridgette White, Angie Canter, Jennie Gil de Lamadrid, Steven Giarratano

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, November 27, 2023 @ 5:33 PM at

Zoom Room:

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

1-929-205-6099 then 449703378#

C. Approve Minutes

Gina Fafard made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on September 28, 2023.

Melissa Ley seconded the motion.

The board VOTED unanimously to approve the motion.

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

Board Chairman, Larry Williams, provided relevant updates to the Northeast Florida Virtual Charter School Board.

Leslie Pavluk made a motion to approve Shannon Mullis as Board Parent Representative - Clay
Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion

IV. School Report

A. School Report

Jerry Hulshult discussed ongoing Charter renewal for Clay and current personnel updates introducing new:

Principal Page Green – High School
Principal Kristan Haberstro - Elementary
Assistant Principal Angie Cantor
Social Worker Zazz Byrd

B. Enrollment Updates

Jerry Hulshult provided the board with enrollment updates.

C. Assessment and Accountability Report

No report

V. Finance

A. Financial Reviews

Mr. Jacob Barro informed the board about the monthly financial review for FLCCA@Duval and FLCCA@Clay.

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 6:09 PM.

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