



Central Florida Virtual Charter School Board

Minutes

Central FL Virtual Charter School Board Meeting

Date and Time

Monday, July 24, 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, Jenn Davis, Jacob Berro, Chad Long, Joanna Brown,

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 Central Florida Virtual Charter School Board to order on Monday, July 24, 2023 @ 6:10 PM at

Zoom Room:

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

1-929-205-6099 then 449703378#

C. Approve Minutes

Larry Williams made a motion to approve the minutes from Central FL Virtual Charter School Board Meeting on May 23, 2023.

Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion.

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

Board Chairman, Chris Clabucci, provided relevant updates to the Central Florida

III. Board Action Items

Larry Williams made a motion to approve the acceptance of resignation from the Board for Louis McDonald
Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion.

Gina Fafard made a motion to approve the 2023-2024 Parent Student Handbook
Larry Williams seconded the motion.

The board VOTED unanimously to approve the motion

Melissa Ley made a motion to approve the 2023-2024 Reading Plan - Osceola
Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion

Melissa Ley made a motion to approve the 2023-2024 Safe Schools Manual
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

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@Osceola

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 6:32 PM.

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