



Northeast Florida Virtual Charter School Board

Minutes

Northeast 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**

Larry Williams called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Monday, July 24, 2023 @ 5:34 PM at

Zoom Room:

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

1-929-205-6099 then 449703378#

C. Approve Minutes

Melissa Ley made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on May 23, 2023.

Chris Clabucci seconded the motion.

The board VOTED unanimously to approve the motion.

Melissa Ley made a motion to approve the minutes from Northeast FL Virtual Charter Special School Board Meeting on July 6, 2023.

Chris Clabucci seconded 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.

III. Board Action Items

Chris Clabucci made a motion to approve the acceptance of resignation from the Board for Louis McDonald
Melissa Ley seconded the motion.

The board VOTED unanimously to approve the motion.

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

The board VOTED unanimously to approve the motion

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

The board VOTED unanimously to approve the motion

Gina Fafard made a motion to approve the 2023-2024 Reading Plan - Clay
Chris Calabucci seconded the motion.

The board VOTED unanimously to approve the motion

Chris Clabucci 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, upcoming Charter renewal for Clay, and upcoming Accreditation for Duval and Clay. Updated status of Duval Charter Contract negotiations and 8/1/23 DCPS Board vote.

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 EL CCA@Duval and EL CCA@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 6:10 PM.

Respectfully Submitted,

Jerry Hulshult on behalf of Board Secretary, Melissa Ley