



Central Florida Virtual Charter School Board

Minutes

Central FL Virtual Charter School Board Meeting

I. Date and Time

Monday, January 29, 2024, at 5:30 PM

II. Location

Zoom Room:

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

1-929-205-6099 then 449703378#

III. Directors Present

Larry Williams, Chris Calabucci, Leslie Pavluk, Natalie Ford

IV. Directors Absent

Gina Fafard

V. Guests Present

Reid Cocalis, Jerry Hulshult, Clark Berry, Jacob Berro, Joanna Brown, Page Green, Jennifer Davis, Bridgette White, Jennie Gil de Lamadrid, Elia Parsons, Amanda Smith

A. Record Attendance and Guests

B. Call the Meeting to Order

Chairman Chris Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Monday, January, 29, 2024 @ 6:05 PM at Zoom Room:

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

1-929-205-6099 then 449703378#

C. Approve Minutes

Natalie Ford made a motion to approve the minutes from Central FL Virtual Charter School Board Meeting on September, 28, 2023.

Leslie Pavluk seconded the motion.

VI. The board VOTED unanimously to approve the motion.

II. Board Chair Report

A. Updates and Events

Board Chairman, Chris Calabucci, provided relevant updates to the Central Florida Virtual Charter School Board.

III. Board Action Items

Leslie Pavluk made a motion to approve the Teacher Out of Field list and letter for Osceola

Natalie Ford seconded the motion.

The board VOTED unanimously to approve the motion.

Natalie Ford made a motion to approve the resignation of Board Member Melissa Ley

Leslie Pavluk seconded the motion.

The board VOTED unanimously to approve the motion.

Larry Williams made a motion to add new board member – Brandi Peckham

Natalie Ford seconded the motion.

The board VOTED unanimously to approve the motion.

Larry Williams made a motion to elect Gina Fafard as Board Secretary

Natalie Ford seconded the motion.

The board VOTED unanimously to approve the motion.

IV. School Report

A. School Report

Jerry Hulshult discussed the approved Charter renewal for Osceola

B. Enrollment Updates

Jennifer Davis provided the board with enrollment updates.

C. Assessment and Accountability Report

Bridget White provided school grade updates

V. Finance

A. Financial Reviews

Mr. Jacob Barro provided and reviewed mid-year budgets for FLCCA@Osceola

Natalie Ford made a motion to approve the mid-year budget for Duval

Leslie Pavluk seconded the motion.

VII. The board VOTED unanimously to approve the motion.

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 6:20 PM.

Respectfully Submitted,

Jerry Hulshult on behalf of Board Secretary, Gina Fafard