



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

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

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Larry Williams, Chris Calabucci, Leslie Pavluk, Natalie Ford

Directors Absent

Gina Fafard

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**

Larry Williams called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Monday, January 29, 2024@ 5:33 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 Northeast FL Virtual Charter School Board Meeting on November 27, 2023.

Chris Calabucci 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.

IV. Action Items

Chris Calabucci made a motion to approve the Teacher Out of Field list and letter for Clay and Duval

Natalie Ford seconded the motion.

The board VOTED unanimously to approve the motion.

Chris Calabucci made a motion to approve the resignation of Board Member Melissa Ley

Natalie Ford seconded the motion.

The board VOTED unanimously to approve the motion.

Natalie Ford made a motion to add new board member – Brandi Peckham

Chris Calabucci seconded the motion.

The board VOTED unanimously to approve the motion.

Chris Calabucci made a motion to elect Gina Fafard as Board Secretary

Natalie Ford seconded the motion.

The board VOTED unanimously to approve the motion.

V. School Report

A. School Report

Jerry Hulshult discussed Approved Charter renewal for Clay

B. Enrollment Updates

Jennifer Davis shared enrollment updates.

C. Assessment and Accountability Report

Bridget White provided school grade updates

VI. Finance

A. Financial Reviews

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

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

Chris Calabucci seconded the motion.

The board VOTED unanimously to approve the motion.

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

Chris Calabucci seconded the motion.

The board VOTED unanimously to approve the motion.

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 6:05 PM.

Respectfully Submitted,

Jerry Hulshult on behalf of Board Secretary, Gian Fafard