



Central Florida Virtual Charter School Board

Minutes

Central FL Virtual Charter School Board Meeting

Date and Time

Monday March 25, 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, Samantha Sullivan, Brandy Peckham, Gina Fafard

Directors Absent

None

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, Chad Long

A. Record Attendance and Guests**B. Call the Meeting to Order**

Chris Calabucci called a meeting of the board of directors of Central Florida Virtual Charter School Board to order on Monday, March 25, 2024@ 6:15 PM at Zoom Room:

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

1-929-205-6099 then 449703378#

C. Approve Minutes

Brandy Peckham made a motion to approve the minutes from Central FL Virtual Charter School Board Meeting on January 29, 2024.

Gina Fafard seconded the motion.

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 including discussion and member availability of trip to Stride/K12 corporate offices.

B. Legal Update

Board Attorney Reid Cocalis summarized a current lawsuit and provided updates of what has transpired to date. Mr. Cocalis suggested that the best course of action at this point is to negotiate a settlement and asked the Board to approve a settlement agreement amount not to exceed \$5000.

Natalie Ford made a motion to approve moving forward with settlement negotiations with a settlement amount not to exceed \$5000.

Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion.

IV. Action Items

Gina Fafard made a motion to approve the election of new Board member Samantha Sullivan

Brany Peckham seconded the motion.

The board VOTED unanimously to approve the motion.

Natalie Ford made a motion to approve the District Caps and FTE for Osceola 2024-2025

Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion.

Gina Fafard made a motion to approve the School Calendar for 2024-2025

Brandy Peckham seconded the motion.

The board VOTED unanimously to approve the motion.

Gina Fafard made a motion to approve the SIP Reflection for Osceola

Natalie Ford seconded the motion.

The board VOTED unanimously to approve the motion.

V. School Report

A. School Report

Jerry Hulshult discussed progress of contract renewal for approved Osceola Charter

B. Enrollment Updates

Jennifer Davis shared enrollment updates.

C. Assessment and Accountability Report

Bridget White provided school testing updates

VI. Finance

A. Financial Reviews

No report

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 6:143PM.

Respectfully Submitted,

Jerry Hulshult on behalf of Board Secretary, Gina Fafard