



Northeast Florida Virtual Charter School Board

Minutes

Northeast 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**

Larry Williams called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Monday, March 25, 2024@ 5:33 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 Northeast 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, Larry Williams, provided relevant updates to the Northeast Florida Virtual Charter School Board including discussion and member availability of trip to Stride/K12 corporate offices.

IV. Action Items

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

Leslie Pavluk seconded the motion.

The board VOTED unanimously to approve the motion.

Gina Fafard made a motion to approve the District Caps and FTE for Duval 2024-2025

Natalie Ford seconded the motion.

The board VOTED unanimously to approve the motion.

Gina Fafard made a motion to approve the District Caps and FTE for Clay 2024-2025

Brandy Peckham seconded the motion.

The board VOTED unanimously to approve the motion.

Natalie Ford made a motion to approve the Projected FTE for 2024-2025

Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion.

Natalie Ford made a motion to approve the School Calendar for 2024-2025

Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion.

Gina Fafard made a motion to approve the School Improvement Plan (SIP) for Duval

Brandy Peckham seconded the motion.

The board VOTED unanimously to approve the motion.

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

Brandy Peckham seconded the motion.

The board VOTED unanimously to approve the motion.

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

Leslie Pavluk seconded the motion.

The board VOTED unanimously to approve the motion.

Gina Fafard made a motion to approve the possible move of banking accounts to Wells Fargo

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 Clay 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 6:15 PM.

Respectfully Submitted,

Jerry Hulshult on behalf of Board Secretary, Gina Fafard