



## Central Florida Virtual Charter School Board

# Minutes

### Central FL Virtual Charter School Board Meeting

**Date and Time**

Monday April 22, 2024, at 5:55PM

**Location**

Zoom Room:

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

1-929-205-6099 then 449703378#

**Directors Present**

Chris Calabucci, Larry Williams, Leslie Pavluk, Samantha Sullivan, Brandy Peckham, Gina Fafard

**Directors Absent**

Natalie Ford

**Guests Present**

Reid Cocalis, Jerry Hulshult, Clark Berry, Jacob Berro, Joanna Brown, Page Green, Kirstan Haberstro, Jennie Gil de Lamadrid, Elia Parsons, Amanda Smith, Chad Long, Scott Sides

**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, April 22, 2024@ 6:15 PM at Zoom

Room:

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

1-929-205-6099 then 449703378#

**C. Approve Minutes**

Gina Fafard made a motion to approve the minutes from Central FL Virtual Charter School Board Meeting on March 25, 2024.

Brandy Peckham seconded the motion.

**The board VOTED unanimously to approve the motion.**

**II. Board Chair Report****A. Updates and Events**

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

**B. Legal Update**

Board Attorney Reid Cocalis summarized the settlement of the Lawsuit.

**IV. Action Items**

None

**V. School Report**

**A. School Report**

Jerry Hulshult discussed progress of contract renewal for approved Osceola Charter

A discussion was held about the Upcoming Reston, VA (Stride Headquarters) trip in August. Larry Williams identified several items for the meeting, including long term strategic plans, what other States are doing, and CRE/CTE. Chris Calabucci added items concerning academies. Scott Sides discussed additional topics for the meeting as well as calendaring a specific week.

**B. Enrollment Updates**

Jerry Hulshult shared enrollment updates.

**C. Assessment and Accountability Report**

No report

**VI. Finance**

**A. Financial Reviews**

Jacob Berro shared Q3 Finance 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