Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time
Monday April 22, 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, , 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**
Larry Williams called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Monday, April 22, 2024@ 5:33 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 Northeast FL Virtual Charter School Board Meeting on March 25, 2024.

Leslie Pavluk 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
       None

V. School Report
   A.   School Report
       Jerry Hulshult discussed progress of contract renewal for approved Clay Charter
       A video of Kieu Simms, a student athlete (Skating), was shared.

   B. Enrollment Updates
       Jerry Hulshult shared enrollment updates.

   C. Assessment and Accountability Report
       No updates

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 5:54 PM.

       Respectfully Submitted,
       Jerry Hulshult on behalf of Board Secretary, Gina Fafard