



## Central Florida Virtual Charter School Board

# Minutes

### Central FL Virtual Charter School Board Meeting

**Date and Time**

Monday July 22, 2024, at 6:00 PM

**Location**

Zoom Room:

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

1-929-205-6099 then 449703378#

**Directors Present**

Chris Calabucci, Larry Williams, Samantha Sullivan, Brandy Peckham, Natalie Ford, Gina Fafard

**Directors Absent**

Leslie Pavluk

**Guests Present**

Reid Cocalis, Jerry Hulshult, Clark Berry, Kristan Haberstro, Angie Canter, Page Green, Jennie Gil de Lamadrid, Amanda Smith, Scott Sides, 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, July 22, 2024@ 6:01 PM at Zoom Room:

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

1-929-205-6099 then 449703378#

**C. Approve Minutes**

Larry Williams made a motion to approve the minutes from Central FL Virtual Charter School Board Meeting on May 20, 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.

## IV. Action Items

### A. Larry Williams made a motion to approve the **2024-2025 Student Parent Handbook**

Gina Fafard seconded the motion.

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

### B. Brandy Peckham made a motion to approve the **2024-2025 Staff Handbook**

Gina Fafard seconded the motion.

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

### C. Natalie Ford made a motion to approve the **2024-2025 School Safety Plan**

Gina Fafard seconded the motion.

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

### D. Leslie Pavluk's resignation acceptance will be deferred until a future meeting

## V. School Report

### A. School Report

Jerry Hulshult discussed finalized contract renewal for Clay Charter  
Discuss August 7 Board meeting with Stride/K12 at Reston.

Provided general information about school grade, enrollment, and leadership structure change

### B. Enrollment Updates

Jerry Hulshult shared enrollment updates.

### C. Assessment and Accountability Report

No updates

## VI. Finance

### A. Financial Reviews

Chad Long discussed current finance and Year-end Financial Package. No approvals needed at this time

## 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 6:12 PM.

Respectfully Submitted,

Jerry Hulshult on behalf of Board Secretary, Gina Fafard