



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday July 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, 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**

Larry Williams called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Monday, July 22, 2024@ 5:32 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 May 20, 2024.

Brandy Peckham 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 the Board trip to Reston and the National Charter School Conference

IV. Action Items

A. Natalie Ford made a motion to approve the **2024-2025 Student Parent Handbook**
Chris Calabucci 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. Gina Fafard made a motion to approve the **2024-2025 School Safety Plan**
Natalie Ford 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. 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 6:00 PM.

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