



Central Florida Virtual Charter School Board

Minutes

Central FL Virtual Charter School Board Meeting

Date and Time

Monday, September 30, 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

Directors Absent

Gina Fafard

Guests Present

Jerry Hulshult, Clark Berry, Reid Cocalis, Kristan Haberstro, Page Green, Jennie Gil de Lamadrid, Chad Long, Joanna Brown, Jennifer Davis, Lauren Lewis, Diane Shopf

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, September 30, 2024@ 6:00 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 August 26.

Samantha Sullivan 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.

III. Action Items

A. Natalie Ford made a motion to approve the school Internet Safety Plan

Samantha Sullivan seconded the motion.

The board VOTED unanimously to approve the motion.

B. Larry Williams made a motion to approve the Teachers Out of Field Notification Letter

Natalie Ford seconded the motion.

The board VOTED unanimously to approve the motion.

C. Larry Williams made a motion to approve the TSIA Expenditure Report

Natalie Ford seconded the motion.

The board VOTED unanimously to approve the motion.

IV. School Report

A. School Report

Jerry Hulshult provided general information about school happenings, Spotlight Teachers – Amanda Reese, Paola Stauffer, and Rebecca Bowling. Requested input on possible Keynote speakers at graduation.

B. Enrollment Updates

Jerry Hulshult shared enrollment updates.

V. Finance

A. Financial Reviews

Chad Long discussed current finance – Q1 to districts.

Review of Audit Report to be provided at next meeting.

No approvals needed at this time

VI. Closing Items

A. Public Comment

Members of the public were invited to give formal comments to the board. No members of the public contributed.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 6:14 PM.

Respectfully Submitted,

Jerry Hulshult on behalf of Board Secretary, Gina Fafard