



## Northeast Florida Virtual Charter School Board

# Minutes

### Northeast FL Virtual Charter School Board Meeting

**Date and Time**

Monday, September 30, 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

**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**

Larry Williams called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Monday, September 30, 2024@ 5:30 PM at Zoom Room:

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

1-929-205-6099 then 449703378#

**C. Approve Minutes**

Natalie Ford made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on August 26, 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.

## **III. Action Items**

- A. Chris Calabucci made a motion to approve the school Internet Safety Plan  
Brandy Peckham seconded the motion.  
**The board VOTED unanimously to approve the motion.**
- B. Brandy Peckham made a motion to approve the Teachers Out of Field Notification Letter  
Chris Calabucci seconded the motion.  
**The board VOTED unanimously to approve the motion.**
- C. Natalie Ford made a motion to approve the TSIA Expenditure Report - Duval  
Brandy Peckham seconded the motion.  
**The board VOTED unanimously to approve the motion.**
- D. Brandy Peckham made a motion to approve the TSIA Expenditure Report - Clay  
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 6:00 PM.

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