



## Northeast Florida Virtual Charter School Board

# Minutes

### Northeast FL Virtual Charter School Board Meeting

**Date and Time**

Monday, November 18, 2024, at 5:30 PM

**Location**

Zoom Room:

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

1-929-205-6099 then 449703378#

**Directors Present**

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

**Directors Absent**

Chris Calabucci

**Guests Present**

Jerry Hulshult, Clark Berry, Reid Cocalis, Kristan Haberstro, Page Green, Chad Long, Joanna Brown, Jennifer Davis, Scott Sides, Stephen Giarratano

**I. Record Attendance and Guests****II. 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, November 18, 2024@ 5:32 PM at Zoom Room:

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

1-929-205-6099 then 449703378#

**III. Approve Minutes**

Natalie Ford made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on September 30, 2024.

Brandy Peckham seconded the motion.

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

#### **IV. Board Chair Report**

##### **A. Updates and Events**

Board Chairman, Larry Williams, provided relevant updates to the Northeast Florida Virtual Charter School Board.

#### **IV. Acton Items**

- A. Requested permission to use President's Day as a Weather day add back and an updated calendar at next meeting- no vote required

#### **V. School Report**

##### **A. School Report**

Jerry Hulshult provided general information about school happenings, shared flexible student program with more information to be provided at the next meeting. Requested input on possible Keynote speakers at graduation.

##### **B. Enrollment Updates**

Jerry Hulshult shared enrollment updates.  
Mr. Williams had questions on enrollment increase. Projections at next meeting

#### **VI. Finance**

##### **A. Financial Reviews**

Stephen Giarratano provided a Review of Audit Report. 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.

##### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 6:02 PM.

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