



# Northeast Florida Virtual Charter School Board Minutes

## Northeast FL Virtual Charter School Board Meeting

### **Date and Time**

Monday, March 24, 2025, at 5:30 PM

### **Location**

Zoom Room:

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

1-929-205-6099 then 449703378#

### **Directors Present**

Larry Williams, Chris Calabucci, Gina Fafard, Samantha Sullivan

### **Directors Absent**

Brandy Peckham, Natalie Ford

### **Guests Present**

Jerry Hulshult, Reid Cocalis, Kristan Haberstro, Page Green, Jennifer Burton, Chad Long, Joanna Brown, Clark Berry, Angie Canter, Angie Chen, Darlene Prevatt, Jennie Gil de

#### **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, March 24, 2025@ 5:33 PM at Zoom Room:

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

1-929-205-6099 then 449703378#

Quorum achieved at 5:45

#### **III. Approve Minutes**

Gina Fafard made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on January 27, 2024.

Chris Calabucci 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. Chris Calabucci made a motion to approve King and Walker. CPA Audit Engagement - Clay  
Gina Fafard seconded the motion  
**The board VOTED unanimously to approve the motion.**
- B. Gina Fafard made a motion to approve King and Walker. CPA Audit Engagement - Duval  
Chris Calabucci seconded the motion  
**The board VOTED unanimously to approve the motion.**

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

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

Jerry Hulshult provided information about:  
Upcoming Testing Information  
Graduation information  
Carter's Golf Tournament

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

Jerry Hulshult shared enrollment updates.

#### **VI. Finance**

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

Chad Long discussed Form 990s and will present the 2526 Budget at the May meeting

#### **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 5:51 PM.

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