



Northeast Florida Virtual Charter School Board Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday, July 29, 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, Samantha Sullivan, Brandy Peckham, Natalie Ford

Directors Absent

None

Guests Present

Jerry Hulshult, Reid Cocalis, Kristan Haberstro, Page Green, Clark Berry, Darlene Prevatt, Angie Chen, Jennifer Burton, Jennifer Davis

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, July 29, 2025@ 5:31 PM at Zoom Room:

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

1-929-205-6099 then 449703378#

III. Approve Minutes

Brandy Peckham made a motion to approve the minutes from the Northeast FL Virtual Charter School Board Meeting on May 19, 2025.

Chris Calabucci seconded the motion.

The board VOTED unanimously to approve the motion.

Brandy Peckham made a motion to approve the minutes from the Northeast FL Virtual Charter School Board Meeting on May 29, 2025.

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 accept the resignation of Board Member Cathy Taylor
Brandy Peckham seconded the motion
The board VOTED unanimously to approve the motion.
- B. Brandy Peckham made a motion to appoint Samantha Sullivan as the Board Secretary
Chris Calabucci seconded the motion
The board VOTED unanimously to approve the motion.
- C. Brandy Peckham made a motion to approve the 2025-2026 Parent Student Handbook
Chris Calabucci seconded the motion
The board VOTED unanimously to approve the motion.
- D. Brandy Peckham made a motion to approve the 2025-2026 Reading Plan (CERP) for Duval
Samantha Sullivan seconded the motion
The board VOTED unanimously to approve the motion.
- E. Brandy Peckham made a motion to approve the 2025-2026 Reading Plan (CERP) for Clay
Samantha Sullivan seconded the motion
The board VOTED unanimously to approve the motion.
- F. Brandy Peckham made a motion to approve the 2025-2026 FLCCA Safe Schools Manual
Samantha Sullivan seconded the motion
The board VOTED unanimously to approve the motion.
- G. Brandy Peckham made a motion to approve the reduced 2025-2026 Enrollment Caps(Duval and Clay)
Samantha Sullivan seconded the motion
The board VOTED unanimously to approve the motion.

V. School Report

A. School Report

Jerry Hulshult provided information about:

- New SIS Powerschool and new content delivery system Canvas
- Teachers reported back and began Professional development and back-to-school activities
- School grade plan getting back to a “C” – tutoring, capping enrollments, no SONAR

B. Testing and Accountability

- Bridget White presented data from Spring testing and growth
- Testing plan using contractors

C. Enrollment Updates

Jenn Davis shared enrollment updates.

VI. Finance

A. Financial Reviews

No presentation

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 6:19 PM.

Respectfully Submitted,
Jerry Hulshult on behalf of Board Secretary, Samantha Sullivan

Next Board meeting: September 22, 2025