



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday May 22, 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, Gina Fafard

Directors Absent

Natalie Ford, Leslie Pavluk

Guests Present

Reid Cocalis, Jerry Hulshult, Clark Berry, Joanna Brown, Page Green, Jennie Gil de Lamadrid, Amanda Smith, Chad Long

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, May 20, 2024@ 5:31 PM at Zoom

Room:

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

1-929-205-6099 then 449703378#

C. Approve Minutes

Gina Fafard made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on April 22, 2024.

Chris Calabucci 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.

IV. Action Items

- A. Brandy Peckham made a motion to approve the ***2024-2025 Board Meeting Calendar***

Chris Calabucci seconded the motion.

The board VOTED unanimously to approve the motion.

- B. Gina Fafard made a motion to approve the ***Reading Plan – Duval***

Brandy Peckham seconded the motion.

The board VOTED unanimously to approve the motion.

- C. Gina Fafard made a motion to approve the ***Reading Plan – Clay***

Brandy Peckham seconded the motion.

The board VOTED unanimously to approve the motion.

- D. Brandy Peckham made a motion to approve the ***Charter Contract Draft Approval for Chair Signature***

Chris Calabucci seconded the motion.

The board VOTED unanimously to approve the motion.

V. School Report

A. School Report

Jerry Hulshult discussed progress of contract renewal for approved Clay Charter
Discuss August 7 Board meeting with Stride/K12 at Reston and asked for attendance numbers

B. Enrollment Updates

Jerry Hulshult shared enrollment updates.

C. Assessment and Accountability Report

No updates

VI. Finance

A. Financial Reviews

Chad Long review 2024-2025 Budgets and the Engagement Letters for FY24 for Clay and Duval prior to asking for Board approval

- A. Gina Fafard made a motion to approve the ***2024-2025 Budget - Duval***

Chris Calabucci seconded the motion.

The board VOTED unanimously to approve the motion.

- B.** Chris Calabucci made a motion to approve the ***2024-2025 Budget - Clay***

Gina Fafard seconded the motion.

The board VOTED unanimously to approve the motion.

- C.** Gina Fafard made a motion to approve the ***Engagement Letter for FY24 Audit - Duval***

Chris Calabucci seconded the motion.

The board VOTED unanimously to approve the motion.

- D.** Chris Calabucci made a motion to approve the ***Engagement Letter for FY24 Audit - Clay***

Brandy Peckham seconded the motion.

The board VOTED unanimously to approve the motion.

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.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 6:10 PM.

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