



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday August 26, 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, Leslie Pavluk, Samantha Sullivan, Gina Fafard

Directors Absent

Brandy Peckham, Natalie Ford

Guests Present

Jerry Hulshult, Clark Berry, Kristan Haberstro, Angie Canter, Page Green, Jennie Gil de Lamadrid, Bridget White, Scott Sides, Chad Long, Joanna Brown, Jennifer Davis, Elia Parsons, Lauren Lewis

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, August 26, 2024@ 5:30 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 July 22, 2024.

Leslie Pavluk 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.

Larry Williams shared that Leslie Pavluk's resignation from the Board.

III. Action Items

- A. Gina Fagard made a motion to accept Leslie Pavluk's resignation from the Board
Samantha Sullivan seconded the motion.

The board VOTED unanimously to approve the motion.

IV. School Report

A. School Report

Jerry Hulshult provided general information about school grade, happenings, and leadership structure change

B. Enrollment Updates

Jerry Hulshult shared enrollment updates.

C. Assessment and Accountability Report

Bridget White shared testing results

V. Finance

A. Financial Reviews

Chad Long discussed current finance. 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.

B. Meeting Date Change

Larry Williams made a motion to change the next meeting date from September 23, 2024 to September 30, 2024

- Via email vote: Samantha Sullivan seconded the motion.

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

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 6:06 PM.

Respectfully Submitted,

Jerry Hulshult on behalf of Board Secretary, Gina Fafard