

APPROVED



Northeast Florida Virtual Charter School Board

Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday, November 28, 2022, at 5:30 PM

Location

Zoom Room:

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

1-929-205-6099 then 449703378#

Directors Present

Larry Williams, Louis McDonald, Melissa Ley, Natalie Ford, Leslie Pavluk, Chris Calabucci

Directors Absent

Gina Fafard

Guests Present

Kimberly Floyd, Reid Cocalis, Jerry Hulshult, Rita Whitten, Nicole O'Quinn, Clark Berry, Bridget White, Chad Long, Jacob Berro, Jennifer Davis, Steven Giarratano, Elia Parsons

I. Opening Items

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, November 28, 2022 @ 5:33 PM at Zoom Room:
<https://zoom.us/j/44970338>
1-929-205-6099 then 449703378#

C. Approve Minutes

Louis McDonald made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on September 26, 2022.

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.

III. School Report

A. School Report

Mr. Jerry Hulshult provided school updates to the board on personnel including the resignation of Special Programs Manager, Katie Myers. He informed the interviews were taking place. Mr. Hulshult asked the board to consider a meeting venue change for the upcoming January meeting to the school office located in Duval county.

Natalie Ford made a motion to approve the meeting venue change as presented.

Louis McDonald seconded the motion.

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

Mr. Hulshult provided updates on the Charter Renewal for FLCCA@Duval. Mr. Hulshult informed the board that the school received a FRSB Award from Duval and asked the board to approve how the money is budgeted to go to teachers.

Louis McDonald made a motion to approve the budget as presented.

Melissa Ley seconded the motion.

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

B. Student Spotlights

Principals shared student spotlights with the board. Each student will receive a certificate on behalf of the board.

C. Enrollment Updates

Ms. Jennifer Davis provided the board with enrollment updates.

D. Assessment and Accountability Report

Ms. Bridget White presented an update about testing and accountability. Ms. White shared updates on FAST PM1 participation and Winter testing administration.

IV. Finance

A. Monthly Financial Submissions to the District

Mr. Chad Long provided the board with updates on the monthly financial documents submitted to the district.

B. Financial Reviews

Mr. Chad Long informed the board about the financial review for FLCCA@Duval and FLCCA@Clay.

C. Engagement Audit Reviews

Mr. Steven Giarratano from King & Walker, CPA. presented the Engagement Audit Review to the Northeast Board for FLCCA@ Duval and FLCCA@Clay. Discussion ensued.

D. Other Financial Updates

V. 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 6:02 PM.

Respectfully Submitted,
Bridget White on behalf of Board Secretary, Melissa Ley