

APPROVED



**FLORIDA CYBER**  
CHARTER ACADEMY<sup>SM</sup>

## Northeast Florida Virtual Charter School Board

# Minutes

### Northeast FL Virtual Charter School Board Meeting

#### **Date and Time**

Monday, August 29, 2022, at 5:30 PM

#### **Location**

Zoom Room:

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

1-929-205-6099 then 449703378#

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#### **Directors Present**

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

#### **Directors Absent**

NA

#### **Guests Present**

Kimberly Floyd, Reid Cocalis, Joanna Brown, Jerry Hulshult, Kerrie D'Esposito, Nicole O'Quinn, Clark Berry, Bridget White, Chad Long, Rita Whitten, Jacob Berro

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### **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, August 29, 2022 @ 5:31 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 July 18, 2022.

Melissa Ley seconded the motion.

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

## **II. Board Chair Report**

### **A. Updates and Events**

Board Chairman, Larry Williams, did not have any updates for the Northeast Florida Virtual Charter Board.

## **III. School Report**

### **A. School Report**

Mr. Jerry Hulshult provided school updates.

### **A. Student Spotlights**

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

### **B. Enrollment Updates**

Mr. Jerry Hulshult provided the board with enrollment updates.

### **C. Assessment and Accountability Report**

Ms. Bridget White presented an update about testing and accountability. Ms. White shared full-academic year statewide assessment data for FLCCA@Clay and FLCCA@Duval.

## **IV. Finance**

### **B. Monthly Financial Submissions to the District**

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

### **C. FY 22 Q4 (Year-End) Finance Review**

Mr. Chad Long presented the FY22 Quarter 4 (Year-End) Finance review to the board. 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 6:00 PM.

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

