



FLORIDA CYBER
CHARTER ACADEMYSM

Northeast Florida Virtual Charter School Board Minutes

Northeast FL Virtual Charter School Board Meeting

Date and Time

Monday, January 27, 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, Gina Fafard, Brandy Peckham, Natalie Ford

Directors Absent

Samantha Sullivan

Guests Present

Jerry Hulshult, Reid Cocalis, Kristan Haberstro, Page Green, Chad Long, Joanna Brown, Jennifer Davis, Clark Berry, Katie Moore, Angie Canter, Elia Parsons, Darlene Prevatt, Eugene Hayes, Jennie Gil de

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, January 27, 2025@ 5:32 PM at Zoom Room:

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

1-929-205-6099 then 449703378#

III. Approve Minutes

Brandy Peckham made a motion to approve the minutes from Northeast FL Virtual Charter School Board Meeting on November 18, 2024.

Gina Fafard 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.** Gina Fafard made a motion to approve District Projected Enrollments and Caps for 25-26 - Duval
Natalie Ford seconded the motion

The board VOTED unanimously to approve the motion.

- B. Brandy Peckham made a motion to approve District Projected Enrollments and Caps for 25-26 – Clay
C. Gina Fafard seconded the motion
The board VOTED unanimously to approve the motion.
- D. Gina Fafard made a motion to approve Out of Field (OOF) Teachers and Letter – Duval
E. Brandy Peckham seconded the motion
The board VOTED unanimously to approve the motion.
- F. Gina Fafard made a motion to approve Out of Field (OOF) Teachers and Letter – Clay
G. Brandy Peckham seconded the motion
The board VOTED unanimously to approve the motion.
- H. Gina Fafard made a motion to approve 2025-2026 Academic Calendar
I. Natalie Ford seconded the motion
The board VOTED unanimously to approve the motion.

V. School Report

A. School Report

Jerry Hulshult provided information about:

- SONAR program for flexible student schedules
- Graduation Rates
- FTE Audit by FLDOE
- School Choice Week
- Needing additional Board member
- Graduation date/time and the need for a Keynote speaker
- Katie Moore presented information about FLCCA Escalation processes for Academics and Truancy

B. Enrollment Updates

Jerry Hulshult shared enrollment updates.

VI. Finance

A. Financial Reviews

Chad Long present Quarterly Financials

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 6:23 PM.

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