



# Central Florida Virtual Charter School Board Minutes

## Central FL Virtual Charter School Board Meeting

### **Date and Time**

Monday, March 24, 2025, at 6:00 PM

### **Location**

Zoom Room:

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

1-929-205-6099 then 449703378#

### **Directors Present**

Larry Williams, Chris Calabucci, Gina Fafard, Samantha Sullivan

### **Directors Absent**

Brandy Peckham, Natalie Ford

### **Guests Present**

Jerry Hulshult, Reid Cocalis, Kristan Haberstro, Page Green, Jennifer Burton, Chad Long, Joanna Brown, Clark Berry, Angie Canter, Angie Chen, Darlene Prevatt, Jennie Gil de

#### **I. Record Attendance and Guests**

#### **II. Call the Meeting to Order**

Chris Calabucci called a meeting of the board of directors of Northeast Florida Virtual Charter School Board to order on Monday, March 24, 2025@ 5:52 PM at Zoom Room:

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

1-929-205-6099 then 449703378#

#### **III. Approve Minutes**

Gina Fafard made a motion to approve the minutes from Central FL Virtual Charter School Board Meeting on January 27, 2025.

Larry Williams seconded the motion.

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

#### **IV. Board Chair Report**

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

Board Chairman, Chris Calabucci, provided relevant updates to the Northeast Florida Virtual Charter School Board.

##### **B. Legal**

Reid Cocalis provided an update on the Charter Contract with Osceola

#### **IV. Acton Items**

- A. Larry Williams made a motion to approve King and Walker, CPA, Audit Engagement Letter  
Gina Fafard seconded the motion  
**The board VOTED unanimously to approve the motion.**

#### **V. School Report**

##### **A. School Report**

Jerry Hulshult provided information about:

- Upcoming Testing Information
- Graduation Information
- Carter's Golf Tournament

##### **B. Enrollment Updates**

Jerry Hulshult shared enrollment updates.

#### **VI. Finance**

##### **A. Financial Reviews**

Chad Long discussed Form 990 and will present the 2526 Budget at the next meeting

#### **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 6:13 PM.

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