

**ACADEMIE DA VINCI CHARTER SCHOOL, INC.**  
**www.academiedavinci.org**  
**Board of Directors**  
**1060 Keene Rd**  
**Dunedin, FL 34698**  
**727-298-2778**

**MINUTES OF BOARD MEETING**

**LOCATION: Academie Da Vinci**  
**1060 Keene Road. Dunedin FL**

**Date/Time: April 21, 2015, 9:30 AM**

**I. Call to Order**

All members being present, the meeting was called to order by Vice President, Susan Latvala at 9:43 am.

**II. Roll Call**

A roll call of Directors was taken as follows: Susan Latvala, Vice President; Kyra Jorgensen, Secretary; Steve Cerniglia, Director; Syd Entel, Director, Todd Still, Director

Also present: Lucy Foran, principal; Jenny Davis, parent.

**III. Approval of Minutes**

The minutes of the following meeting were approved by the Board.

Minutes of meeting of the March 2015 meeting  
Motion to approve: Syd Entel; Second: Steve Cerniglia;  
Adopted 5-0

#### **IV. Principal Report**

The Principal gave a brief report to the Board of Directors. A copy of the report is attached.

An increased incidence of students being mean to other students has been noticed. Mostly talk and a little physical. An additional curriculum has been added that addresses this for grades 3-5. Lucy will monitor behavior changes.

School security was summarized after investigation by Lucy. A summary was handed out and read by the Board. 2 points were Of note, there needs to be increased training with front desk and Visitor policy needs to be revised. Lucy to get onto this.

Playground plans are moving forward.

The Board voted to approve a new policy on posting events.  
Motion to approve Kyra Delaware; Second by Syd Entel.  
Discussion, approved 5-0

#### **V. Tres Report**

Financial documents were reviewed discussed.

Motion to approve by Kyra Delaware and seconded by Todd Still. After discussion, Approved 5-0

#### **VI. Unfinished Business**

Principal Evaluation – Lucy gave us a summary of her accomplishments over the past year for the Board to review before next meeting.

## **VII. New Business**

School Development committee met again with the architect. Priorities were established as: new Media center for 15/16 year and more class rooms for 2016/17 year. Within a month he will have phased design while the Committee looks into if Bay care is leaving and what the costs would be of taking over more space. All dependent on finances working out for this.

Susan Latvala discussed in brief a new reading program that has Been offered to the school at no charge. There will be a Presentation at the next Board meeting.

## **VIII. Public Comment**

Jenny Davis agreed it was good the school was addressing Behavior issues and was glad the security procedures were Being reviewed.

## **IX. Announcement**

None

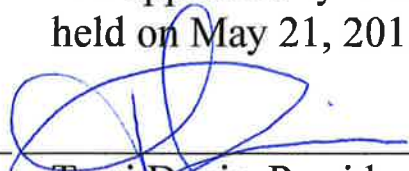
## **X. Next Meeting**

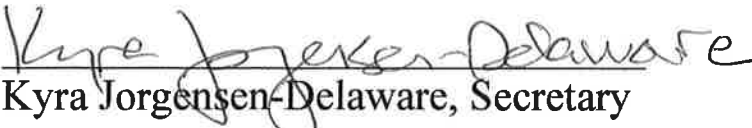
The business of the Board being finished, the meeting was adjourned at 10:52 AM

The next regular meeting was scheduled for Thursday May 21, 2015, 9:30am in the North building as school will be in session.

Meeting minutes of April 21, 2015, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of April 21, 2015 made by  
Syd Ertel and seconded by Lynn Pasyton  
and approved by a vote of 7-0 at a regular meeting  
held on May 21, 2015.

  
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Terri Davis, President

  
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Kyra Jorgensen-Delaware, Secretary