

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: October 29, 2015, 9:30 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:35am.

II. Roll Call

A roll call of Directors was taken as follows: Terri Davis, President; Susan Latvala, Vice President; Steve Cerniglia, Director; Syd Entel, Director; Brad Malone, Director; Todd Still, Director.

Also present: Teachers: Andrea Bartelloni, Vicki Poppel
Parents: Christy Therien, and Jenny Davis

III. Approval of Minutes

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

Minutes of meeting of the September, 2015.
Motion to approve: Brad Malone; Second: Todd Still;
Adopted 6-0

IV. Principal Report

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

Enrollment is at 240.

Fire Inspection returned a small list of items to be done within next 3 weeks. Deck fundraising up an additional \$1,000. Will go toward the money the Board loaned the school, but expects fundraising to cover over the next few months.

Brad motioned to approve new FL Consortium of Charter Schools' "Evaluation Systems for Classroom Teachers and Other Instructional Personnel" for teacher/instructor evaluation starting this year. 2nd by Susan L. Unanimously approved.

Lucy reviewed new Business Partnership Information form that will be used to help create relationships with community businesses.

Motion by Susan L to approve "Teacher Out of Field" request for Mr. Hart. He is taking the certification test in November. This was 2nd by Brad. Unanimously approved.

An evaluation of the school's technical equipment and capability (current and future) is happening soon. This will help develop a road map for the middle school expansion as well as identify any current issues.

New ADV Logo is being worked on. More at the next board meeting.

A couple of proposed ADV Mission Statements we derived from suggestions that came out of teacher meeting, and feedback from a few others. Lucy will send these out to board members in the next few days for their review. They'll be discussed and hopefully voted on in the Nov. Board Meeting.

V. Tres Report

Financial documents were reviewed discussed.

Motion to approve August financials by Susan Latvala and seconded by Brad Malone. After discussion, approved 6-0

VI. Unfinished Business

Brad reports that he talked to Bob about the portables @ old school site and there really isn't a market to sell them. Board agrees that ideally they'd like to transfer ownership of the portables to the Charter School that needs to use them until the end of the 2015-2016 school year.

VII. New Business

None

VIII. Public Comment

The parents present had several questions regarding middle school expansion.

IX. Announcement

None

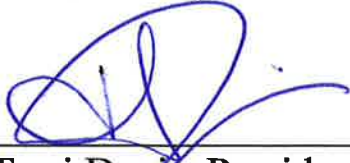
X. Next Meeting

The business of the Board being finished, the meeting was adjourned at 10:51 AM

The next regular meeting was scheduled for Monday November 16, 2015 at 9:00am in the North building as school will be in session.

Meeting minutes of October 2015, originally taken by Steve Cerniglia for Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of October, 2015 made by Susan Lertuala and seconded by Todd Hill and approved by a vote of 6-0 at a regular meeting held on November 16, 2015.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary

At 11:30 the Board got back together to meet with PCS Charter School Director, Richard Wolfe. The Board discussed with Mr. Wolfe the plans to amend the ADV charter to add middle school grades and the steps necessary to do so.

11/1/15

Proposed change to ADV Mission Statement: for review at next Board Meeting 11/16/15

A staff meeting was held October 7, 2015 to generate feedback and input on the school's mission statement in view of the plan for the school to become a K-8 school. The current mission statement is:

The Mission of Academie Da Vinci is to provide a safe and loving environment where challenging academics and the arts are offered in order to nurture each child's creativity, compassion, critical thinking and passion for learning.

Discussion addressed how well the mission statement reflected ADV as a K-8 school, our parent involvement, STEAM education, approach to academics and place in the community. 17 new draft mission statements were generated. The following represents a distillation of their core ideas in 3 possible new mission statements:

- (1) The mission of ADV is to instruct and support our students to achieve their highest potential by immersing them in a curriculum that integrates the visual arts, performing arts, technology, and engineering, along with rigorous core academics. ADV promotes the highest academic and behavioral standards and is committed to building a strong relationship between the school, students, families and the community.**

- (2) The mission of ADV is to provide a safe learning environment where our students prepare for life in the 21st Century through challenging academic curriculum, rigorous academic standards, and high behavioral expectations. Our small school environment fosters a love of learning in each student through studies of visual and performing arts, hands on technology and engineering, in addition to the core required courses.**

- (3) The mission of ADV is to immerse our students in an integrated arts, sciences and technology curriculum while developing their love for learning, their highest academic achievement and their caring for each other and their community.**

Development Committee Meeting minutes
Monday, October 26th.

Meeting called to order at 12:02 PM.

In attendance. Terri, Susan, Stephen, and Lucy Foran, Principal.

Met and discussed current state of charter amendment process. Also addressed questions from Lucy about some of the options for responses. Additional discussed status of the proposed new lease and items that need to be resolved before the lease would be ready to be signed.

Meeting ended 2:10 PM.

Steve Cerniglia