

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: November 16, 2015, 9:15 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:19am.

II. Roll Call

A roll call of Directors was taken as follows: Terri Davis, President; Susan Latvala, Vice President; Bob Symanski (left early), Treasurer; Kyra Delaware, Secretary; Steve Cerniglia, Director; Lynn Posyton, Director (late); Todd Still, Director (left early).

Also present: Lucy Foran, Prinipal; teacher, Vicki Poppell
Parents: Christy Therrien and Jenny Davis

III. Approval of Minutes

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

Minutes of meeting of the October, 2015.

Motion to approve: Susan Latvala; 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 238.

Motion by Susan Latvala to approve Ms. Swain's builders club proposal. Seconded by Steve Cerniglia. After discussion, approved 6-0.

A new school logo was picked. 4 were shown and all members were in Agreement on the best one. There was discussion regarding possible changes To the logo. Motion to approve the logo "AV with pencil and compass" by Susan Latvala. Second Todd Still. After discussion, approved 4-2.

V. Tres Report

Financial documents were reviewed discussed.

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

VI. Unfinished Business

We reviewed the mission statements proposed at the last meeting. The following was proposed:

The mission of Academie Da Vinci is to develop in our students a passion for learning, high achievement and caring for each other and their community by immersing them in an integrated arts, sciences and technology curriculum .

A motion to approve the above was proposed by Kyra Delaware and seconded by Susan Latvala. After discussion it was Approved 7-0.

VII. New Business

The next school development meeting was scheduled for November 20, @1:30.

The Board took up the subject of grade inflation.

A motion was made by Susan Latvala and seconded by Kyra Delaware.
Effective immediately, grade inflation is to be illuminated. Teachers will be held accountable to ensure that student grades reflect student mastery of the Florida State Standards. Non adherence will result in termination.
After discussion was approved 6-0.

A motion was made by Susan Latvala and seconded by Steven Cerniglia.
Lucy is to have access to up to \$10,000 to use with the school consultant to work with teachers to illuminate grade inflation and fully address the Florida State Standards. After discussion was approved 5-0

VIII. Public Comment

The parents present both voiced concern regarding inflated grades which was addressed by the Principal and Board.

IX. Announcement

None

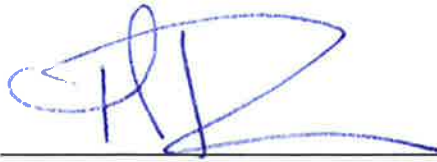
X. Next Meeting

The business of the Board being finished, the meeting was adjourned at 11:00 AM

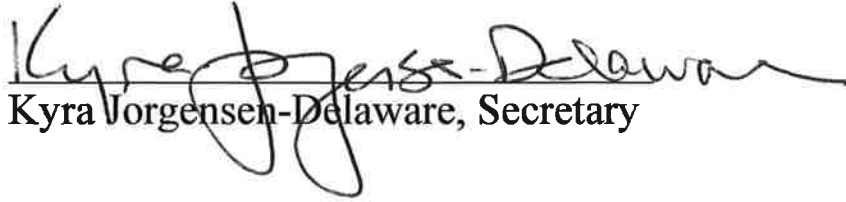
The next regular meeting was scheduled for Thursday December 17, 2015 at 9:15am in the North building as school will be in session.

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

Motion to Approve Meeting Minutes of November, 2015 made by Bad Malone and seconded by Syd Entel and approved by a vote of 7-0 at a regular meeting held on December 17, 2015.



Terri Davis, President



Kyra Vorgensen-Delaware, Secretary