

**ACADEMIE DA VINCI CHARTER SCHOOL, INC.**

**[www.academiedavinci.org](http://www.academiedavinci.org)**

**Board of Directors  
1060 Keene Rd  
Dunedin, FL 34698  
727-298-2778**

**MINUTES OF BOARD MEETING**

**LOCATION: Dunedin Gold Club  
Dunedin, FL**

**Date/Time: November 15, 2016, 9:30 AM**

**I. Call to Order**

All members being present, the meeting was called to order by President, Terri Davis at 9:40 am.

**II. Roll Call**

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

Also present: Lucy Foran, Principal.

**III. Approval of Minutes**

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

Minutes of meeting of the October, 2016.

Motion to approve: Susan Latvala; Seconded by Brad Malone.

Approved 8-0.

**IV. Principal Report**

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

There are 3 out of field teachers – Pacana, Bartelloni, Michale. These teachers Are assigned to teach classes for which they are certified (although they are Certified in other areas).

Motion to approve made by Susan Latvala and seconded by Brad Malone. After Discussion approved 8-0.

Enrollment is at 275, <sup>W?</sup> ~~from 1~~ <sup>?</sup> ~~full.~~ All is well and we have a waiting list for several classes. <sub>(1 from full)</sub>

Reflections went well with 20 entries. 12 moved on to County level.

The implementation of a Sick Leave Bank was discussed and proposed as per Attachment. Motion made by Susan Latvala and seconded by Bob Symanski. After discussion, approved 8-0.

We discussed acknowledging Jose Berega at an upcoming public event.

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

Financial documents were reviewed and discussed. Motion to approve November financials by Todd Still and seconded by Syd Entel. After discussion, approved 8-0.

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

None

#### **VII. New Business**

It was noted that the soffit on the outside has holes in it and animals are getting in. Lucy has emailed the landlord and Terri has called.

#### **VIII. Public Comment**

none

#### **IX. Announcement**

None

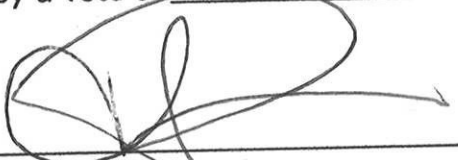
#### **X. Next Meeting**

The business of the Board being finished, the meeting adjourned at 10:52am.

The next regular meeting was scheduled for Tuesday December 13, 2016 at 9:30am.

Meeting minutes of November, 2016, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to approve meeting minutes of November, 2016 made by Susan Latvala and seconded by Todd Still and approved by a vote of 7-0 at a regular meeting held on December 13, 2016.

  
\_\_\_\_\_  
Terri Davis, President

  
\_\_\_\_\_  
Kyra Jorgensen-Delaware, Secretary