

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
North Building Media Center
Date/Time: November 28, 2017, 9:30 AM

I. Call to Order

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; Kyra Delaware, Secretary; Steve Cerniglia, Director; Syd Entel, Director; Beverly Fischer, Director; Absent- Bob, Erica, Lynn and Todd, Susan.

Also present: Michelle Morgan, Principal.

III. Approval of Minutes

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

Minutes of meeting of October, 2017.

Motion to approve: Syd Entel; Seconded by Beverly Fischer.

After discussion, Adopted 5-0.

IV. Principal Report

At 320, full, for the school count.

Lynn Simmons is the new history/English/Language arts teacher. Welcome!

Ms. Morgan discussed several changes in Pinellas Co for Charter Schools. One is being cut from the use of "Soft Search" which is a site to post job openings. The other is being cut from the use of "FOCUS" which is a data

base used to see past records of Pinellas County students. We discussed our concern for all this means in the future. Resolve: contact the Florida Charter School Consortium. Terri will contact Presidents of other Charter school Board of Directors (Renee to help compile the list). Michelle to rally other Charter School Principals. As the first Charter school in Pinellas Co, we want ADV to take the lead in organizing other schools to navigate these changes We also discussed Michelle talking to our attorney, Julie Klahr.

Motion to use Julie Klahr to investigate cut backs on Charter schools in Pinellas County as well as what we are legally required to do with IEP (if we can't what is needed after accepting a student as a result of not having access to FOCUS). Motion Syd Entel. Second Kyra Delaware. After discussion, approved 5-0.

Ms. Morgan further discussed the ADV strategic plan. Vision statement is IP, Core beliefs and values will be finalized by Feb. It was suggested we add The need for a pro grant writer and exploration into Corporate partnerships.

We discussed the "hold harmless" agreement.

Terri voiced the need to have the PTA represented at meetings. The entire Board agreed that this is vital. Michelle will get with Erica re coming or getting another PTA rep to attend.

Syd brought up the issue of school security and the need to be prepared. Since the north building door is locked with agreed to add a sign that if you need to get in, to please come to the south building to sign in.

V. Tres Report

Financial documents were reviewed and discussed.

Motion to approve the October financials was made by Kyra Delaware and seconded by Stephen Cerniglia. After discussion, approved 5-0.

VI. Unfinished Business

Sound system is still IP.

School signage is complete and looks great.

Fencing issue is still IP.

The server has been purchased and will be installed during December.

Fingerprinting is still needed by Bob, Terri, Susan, Lynn and Todd.

Board certification updates will be handled by Terri.

VII. New Business

none

VIII. Public Comment

none

IX. Announcement

none

X. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:30am.

The next regular meeting was scheduled for Tuesday January 16, 2018 at 9:30, in the North Building Media Center.

Meeting minutes of November 28, 2017, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of November, 2017 made by Susan Latuba and seconded by Beverly Fisher and approved by a vote of 6-0 at a regular meeting held on January 16, 2018


Terri Davis, President


Kyra Jorgensen-Delaware, Secretary