

**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**  
**Date/Time: July 24, 2018, 9:30 AM**

**I. Call to Order**

The meeting was called to order by President, Susan Latvala, at 9:30am.

**II. Roll Call**

A roll call of Directors was taken as follows: Susan Latvala, President; Steven Cerniglia, Vice President; Bob Symanski, Treasurer; Kyra Delaware, Secretary; Terri Davis, Director; Syd Entel, Director; Beverly Fisher, Director; Todd Still, Director. Absent: Lynn and Erica

Also present: Michelle Morgan, Principal; Alicia Sentner, accountant; Jenny Davis, parent; Leanne Megesi, teacher and Andrea Bartelloni, teacher.

**III. Approval of Minutes**

The minutes of the May and June meetings were approved by the Board.

Minutes of meeting of May, 2018.

Motion: Stephen Cerniglia; Seconded by Beverly Fisher.

After discussion, Adopted 8-0.

Minutes of meeting of June, 2018.

Motion: Terri Davis; Seconded by Syd Entel.

After discussion, Adopted 8-0.

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

School assessment results were discussed.

Fencing issue is on hold while the property sale is sorted out and as part of that, the actual boundaries worked out so fencing is placed in correct location.

LCIR money – second appeal not till October so money is not available. However, due to our being a high performing school, the county only withholds 2% Not 5% so there is more money in the budget to cover some expenditure.

We are needing more wireless access points to ensure smooth connection is maintained with all variables of users and data. 10 in south building, 3 in north. Estimate for all is about \$15,000

Motion to approve \$16,000 for this expense by Kyra Delaware and second by Bob Symanski. After discussion, approved 8-0.

School Resource Officer – we lost our applicant mid the training. This was unforeseen. We reviewed the options and will see if we can get another prospect that is already mid training for the county. If not, we will use our PE coach who is mid the training until we get new applicant.

Charter School Conference - is October 16-18 in Orlando. Michelle will send the Agenda and cost to the Board in case they want to attend.

2018-2019 Mental Health Assistance Allocation Plan – this plan outlines how ADV will deliver mental health training for staff and students. It will include peer mediation program. The Board reviewed the plan and Kyra made a motion to approve it as written. Syd Entel seconded it. After discussion, approved 8-0.

School events were reviewed.

We have current enrollment of 364 students. Due to many factors, Back to School Day will be held in the day.

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

Motion to approve the June financials was made by Kyra Delaware and seconded by Beverly Fisher. After discussion, approved 8-0.

The 2018/19 final budget amendments were reviewed.

The audit is IP.

## **VI. Unfinished Business**

The Board reviewed the purchase agreement for the building. We have a good attorney that is working hard for us to sort out what is our responsibility vs. seller. Due to their being a prior offer, we are locked in to the price. Assuming the appraisal pans out, as well as financing, we will move forward. This is good for us for many reasons, primarily being it will save us money over what we are paying to rent. And we will own the building.

Bob will help us move forward with the appraisal ASAP. We will need to adjust the close date since it is listed as before the due diligence time is up.

## **VII. New Business**

We will use Godaddy to get a Website certificate to authenticate our site. Cost is \$100/year.

A committee was made to carry out the yearly Principal review. This will be Steve, Beverly, Terri and Susan. They will get back to the Board next month.

## **VIII. Public Comment**

Jenny Davis asked for explanation of how parents that can't make daytime Meet the teacher will get the information.

## **IX. Announcement**

Syd commended Michelle for getting the Board the needed documents to be reviewed in the meeting, before the meeting. This is very helpful and appreciated.

## **X. Next Meeting**

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

The next regular meeting was scheduled for Tuesday August, 21, 2018 at 9:30, in the North Building Media Center.

Meeting minutes of July, 2018, originally taken by Kyra Delaware,  
Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of July, 2018 made by  
Lynn Pasigton and seconded by Beverly Fisher and approved  
by a vote of 9-0 at a regular meeting held on August 21, 2018

Susan Latvala  
Susan Latvala, President

Kyra Jorgensen  
Kyra Jorgensen-Delaware, Secretary