

ACADEMIE DA VINCI CHARTER SCHOOL, INC.
www.academledavinci.org
Board of Directors
1060 Keene Rd
Dunedin, FL 34698
727-298-2778

MINUTES OF BOARD MEETING

LOCATION: Academie Da Vinci
Dunedin FL

Date/Time: June 25, 2019, 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; Stephen Cerniglia, Vice President; Kyra Delaware, Secretary; Director; Terri Davis, Director; Syd Entel, Director.

Absent: Bob Symanski, Treasurer, Cary Sammell, PTSA President, Beverly Fisher, Director, Lynn Posyton, Director; Todd Still, Director.

Also present: Michelle Morgan, Principal; Alicia Sentner, CPA.

III. Approval of Minutes

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

Motion: Terri Davis; Seconded by Stephen Cerniglia.
After discussion, Adopted 5-0.

IV. Principal Report

GPA, graduation and standards were discussed.

We are at 350 enrollment, calling the waiting list this week. Full is 364.

FSA/EOC test results are delayed so won't know school grade till then.

Technology proposal was reviewed. The money is already in the 2019-2020 budget. Total is \$30,215 which is for a variety of tech additions and upgrades. Motion by Terri and seconded by Steve. After discussion, approved 5-0.

Staffing changes were discussed.

Policies for grievance and sexual harassment were discussed. We will be expanding what is currently in the handbook.

Mental Health Allocation Plan was discussed. Charter schools must opt in or out. If we opt out, many of the aspects that we use, won't be available to us including training we do take advantage of. A motion was made to opt in to The County Mental Health plan by Steve and seconded by Kyra. After discussion, it was approved 5-0.

V. Tres Report

Monthly financials were reviewed. Motion to approve the May financials was made by Stephen and seconded by Terri Davis. After discussion, approved 5-0.

We discussed the proposed June 30, 2018-2019 budget amendment as well as the 2019/2020 tentative budget. Motion to approve by Kyra and seconded by Susan. After discussion, approved 5-0

VI. Unfinished Business

Fencing project will complete near to school start.

Media center wall to complete this week.

Asphalt options were discussed. Motion to approve American Star Rubber Proposal of \$23,973, by Kyra and seconded by Stephen. After discussion approved 5-0.

Dance Floor options were discussed. Motion to approve the Rosco \$9700 bid was made by Terri and seconded by Stephen. After discussion approved 5-0.

VII. New Business

We reviewed the staff roster for next year including staff changes.

Rick Wolf asked Charter school Principals to form a committee to meet with the district. Michelle will be a part of this.

VIII. Public Comment

none

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:15am.

The next regular meeting was scheduled for Tuesday July 23, 2019 at 9:30, at the school.

Meeting minutes of June, 2019, originally taken by Kyra Jorgensen Delaware, Secretary and submitted to the Board for review.

Motion to Approve Meeting Minutes of June, 2019 made by Steven Langley and seconded by Beverly Fisher and approved by a vote of 5-0 at a regular meeting held on July 23, 2019

Susan Latvala
Susan Latvala, President

Kyra Jorgensen Delaware
Kyra Jorgensen-Delaware, Secretary