

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: Dunedin Fine Art Center
Dunedin FL

Date/Time: August 27, 2019, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:38am.

II. Roll Call

A roll call of Directors was taken as follows: Susan Latvala, President; Stephen Cerniglia, Vice President; Syd Entel, Director; Todd Still, Director.

Absent: Bob Symanski, Treasurer; Kyra Delaware, Secretary; Terri Davis, Director; Lynn Posyton, Director; Beverly Fisher Director.

Also present: Michelle Morgan, Principal

III. Approval of Minutes

The minutes of the July meeting were reviewed by the Board.
As there was no quorum, there was no vote.

IV. Principal Report

The Principal's report was reviewed.

V. Tres Report

Monthly financials were reviewed and discussed.
As there was no quorum, approval was postponed.

VI. Unfinished Business

none

VII. New Business

FL Charter School Conference, FCSC, coming up in October. Need to register attendees in September.

VIII. Public Comment

none

IX. Announcement

None

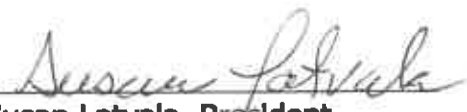
X. Next Meeting

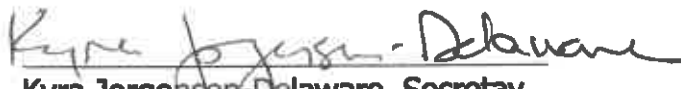
The business of the Board being finished, the meeting adjourned.

The next regular meeting was scheduled for Tuesday September 17, 2019 at 9:30, at Dunedin Fine Art Center.

Meeting minutes of August, 2019, originally taken by Stephen Cerniglia, Vice President, and submitted to the Board for review.

Motion to Approve Meeting Minutes of August 27, 2019 made by Stephen Cerniglia and seconded by Sp Entel and approved by a vote of 5-0 at a regular meeting held on, Tuesday Sept 17, 2019


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary

X. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:00am.

The next regular meeting was scheduled for Tuesday August 27, 2019 at 9:30, at Dunedin Fine Art Center.

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

Motion to Approve Meeting Minutes of July, 2019 made by Stephen Cerniglia and seconded by Syd Entel and approved by a vote of 5-0 at a regular meeting held on ~~August 27~~, 2019
Sept 17,

Susan Latvala
Susan Latvala, President

Kyra Jorgensen
Kyra Jorgensen Delaware, Secretary

ACADEMIE DA VINCI CHARTER SCHOOL INC

Board of Directors

1060 Keene Rd.
Dunedin FL 33498
(727)298-2778

WWW.academie-da-vinci.com

Tuesday
9:30 AM – Academie Da Vinci
Agenda

REGULAR MEETING

- I. Call to order
- II. Roll Call
- III. Approval of Minutes
- IV. Administrator's report
- V. Reports of Officers
Treasurer's report
- VI. Unfinished Business
- VII. New Business -
- VIII. Public Comment
- IX. Announcements
- X. Schedule next meeting

Adjournment