

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: September 17, 2019, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:40 am.

II. Roll Call

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

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

Also present: Michelle Morgan, Principal

III. Approval of Minutes

The minutes of the July and August meetings were reviewed by the Board.
Motion to approve by Stephen and seconded by Syd. After discussion,
Approved 5-0.

IV. Principal Report

The Principal's report was reviewed. There are 7 open seats we are working to fill. MAP testing is going well.

There are 2 teachers that are teaching out of field that need to be voted on.
Motion to approve Donna Mc Cormick, ESOL and Balley O'Reilly, 6-8 science,
by Stephen and seconded by Syd. After discussion, approved 5-0.

The completed projects on campus look amazing – the dance floor, rubberized surface of play area between buildings and fence, to name a few.

ERIP is a sight that we are now using via Safe Schools Company where we can upload our security and building details for use by sheriff, fire, etc in emergency.

Ident-a-kid is a new system that the county has switched to and as the price came down so much, to \$1083, we are using it too. It prints tardy slips, notifies us if someone checking in is a sexual predator, and more. It also helps us comply with many of the new state standards.

Due to new guidelines we need to amend/add to our School Safety Plan Procedures. We reviewed the following areas – package receipt, facilities usage After hours, potential active threat protocol, PA system usage, 911 protocol, And security patrol process.

Motion to approve the amendments to our Pinellas County School Emergency Plan – General Procedures, as read, by Stephen and seconded by Kyra. After discussion, approved 5-0.

V. Tres Report

Monthly financials were reviewed and discussed.

Motion to Approve by Kyra and seconded by Syd. After discussion, approved 5-0.

VI. Unfinished Business

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

VII. New Business

We discussed the possibility of going from PTA to PTO. Michelle will call a meeting and see which parents are interested.

VIII. Public Comment

none

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:20am.

The next regular meeting was scheduled for Tuesday October 22, 2019 at 9:30, at Dunedin Fine Art Center.

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

Motion to Approve Meeting Minutes of September 17, 2019 made by Terri Davis and seconded by Ann Posner and approved by a vote of 8-0 at a regular meeting held on, Tuesday October 22, 2019

Susan Latvala
Susan Latvala, President

K. Jorgensen-Delaware
Kyra Jorgensen-Delaware, Secretary

