

**ACADEMIE DA VINCI CHARTER SCHOOL, INC.**

[www.academiedavinci.org](http://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: January 14, 2020, 9:30 AM**

**I. Call to Order**

The meeting was called to order by President, Susan Latvala, at 9:50 am.

**II. Roll Call**

A roll call of Directors was taken: Susan Latvala, President; Stephen Cerniglia, Vice President; Syd Entel, Director; Lynn Posyton, Director; Terri Davis, Director; Beverly Fisher, Director.

Absent - Kyra Delaware, Bob Symanski

Also present: Michelle Morgan, Principal

**III. Approval of Minutes**

The minutes of the November meeting were reviewed by the Board. They were approved without objection.

**IV. Principal Report**

New faculty since the last meeting were reviewed.

We discussed the Governors proposal for raising minimum teacher salary and possible effects to Best and Brightest along with how this might affect teachers with long history with ADV. Alicia and Michelle to do further work as details come from Tallahassee.

Update on school hardening grant and what the money's could be used for.

Update on CHAMPS (for students) and STOIC (for teachers) training that the staff received.

Michelle discussed at length how the county does student grade computations and the problems with this approach. She will look into whether we are required to follow the districts rules or if we can come up with our own formula

**V. Tres Report**

Monthly financials were reviewed and discussed.

**VI. Unfinished Business**

none

**VII. New Business**

none

**VIII. Public Comment**

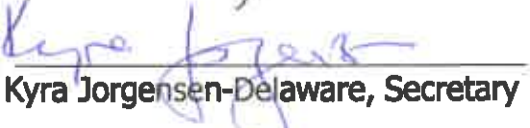
none

**IX. Next Meeting**

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

The next regular meeting was scheduled for Tuesday February 25, 2020 at 9:30, at Dunedin Fine Art Center.

  
Susan Latvala, President

  
Kyra Jorgensen-Delaware, Secretary