

**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: held via Zoom, virtually  
due to COVID-19**

**Date/Time: March 24, 2020, 9:30 AM**

**I. Call to Order**

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

**II. Roll Call**

A roll call of Directors was taken: Susan Latvala, President; Stephen Cerniglia, Vice President; Kyra Delaware, Secretary; Lynn Posyton, Director; Terri Davis, Director; Beverly Fisher, Director; Todd Still, Director

Absent – Syd & Bob

Also present: Michelle Morgan, Principal, Alicia Sentner for financial sections

**III. Approval of Minutes**

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

**IV. Principal Report**

Our distance learning plan was reviewed in detail. We will use Edmodo and Zoom platforms and start full delivery March 30. Some sessions will be live and some recorded.

Intervention plans were reviewed. IStation and Kahn can always be utilized.

Teachers will be practicing this week.

**V. Tres Report**

All looks good.  
Monthly financials were reviewed and discussed. A motion to approve was made by Terri and seconded by Kyra. After discussion, approved 9-0.

**VI. Unfinished Business**

none

**VII. New Business**

none

**VIII. Public Comment**

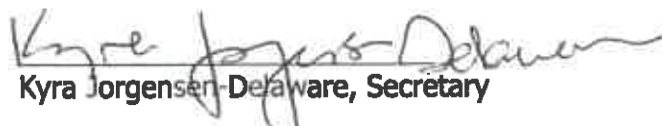
none

**IX. Next Meeting**

The business of the Board being finished, the meeting adjourned at 10:52am.

The next regular meeting was scheduled for Tuesday April 21, 2020 at 9:30, at Dunedin Fine Art Center or via zoom.

  
Susan Latvala, President

  
Kyra Jorgensen-Delaware, Secretary