

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

Date/Time: August 12, 2020, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:33 am.

II. Roll Call

A roll call of Directors was taken: Susan Latvaia, President; Stephen Cerniglia, Vice President; Kyra Delaware, Secretary; Syd Entel, Director; Terri Davis, Director; Beverly Fisher, Director; Bob Symanski Director; Todd Still, Director; Lynn Posyton, Director.

Absent: none

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

III. Approval of Minutes

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

IV. Principal Report

Grants – CSP was approved for \$25,000.

The Esser grant for \$81,000 was just approved for Chrome books which have now been ordered. They are on back order till the beginning of 2021.

We will get the School hardening grant for 2020-21.

The upcoming referendum ballot was discussed. It is good for charter schools.

Reopening plan - We will follow the amended Pinellas Co calendar with school year being August 24 ~ June 9. We are purchasing medical grade air purifiers which Michelle is to Brief the partents on. We purchased clear study space dividers. We discussed the Purchase of dividers for 100% of our students or only the current part time face to face Students and decided to move forward with dividers for 100% of student body.

The Florida Dept of Health has sent out no data on covid training or how to get it. They say calls will happen every 2 weeks that gives information. The calls will not be recorded so you can't get the data elsewhere. There is lots of data in these calls. The school will start with strict guidelines and loosen up as seems safe and appropriate. 60% of students will be face to face while 40% opted for remote learning.

The PTA president is homeschooling and so stepped down. Another stepped up but then declined. Michelle is meeting with the PTO to get a plan to proceed. PTA tres, PTO officers Michelle and Steven Cerniglia will be there – we need to resolve a handling - The PTA money for the playground covering never got voted on before the switch to PTO, now there are no PTA officers due to Covid.

V. Tres Report

Monthly financials were reviewed and discussed and all looks good and the school in in good financial condition. Motion to approve was made by Kyra and seconded by Syd. They were approved after discussion 9-0

VI. Unfinished Business

none

VII. New Business

On behalf of the entire Board, Susan validated Michelle and Mrs. Dick for their handling of All the recent issues at the school. Nice job!!!


VIII. Public Comment

none

IX. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:45 am.

The next regular meeting was scheduled for Tuesday September 8, 2020 at 9:30, via zoom.


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary