

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: September 8, 2020, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:37 am.

II. Roll Call

A roll call of Directors was taken: Susan Latvala, President; Stephen Cerniglia, Vice President; Kyra Delaware, Secretary; Syd Entel, Director; Terri Davis, Director; Beverly Fisher, Director; Bob Symanski Director

Absent: Todd Still, Director; Lynn Posyton, Director.

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

III. Approval of Minutes

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

IV. Principal Report

Enrollment us at 340. K – 3 is full. Covid restrictions we can't add to the 4/5 classes which we normally would. Also only standard seats available in 6th and wait list is advanced students so we are offering a standard seat with option to move up when a spot opens. Doing the best we can.

Teacher pay increases – Legislature ideally want pay to increase to \$47,500. Not feasible to do in full this year but shooting for by next year. Motion to approve approximate average teacher pay to minimum of \$46,000. This will require an additional \$85,831 into the ADV budget. \$59,000 received from the district for this purpose and \$26,000 will come from the FEFP monies. Motion by Kyra and seconded by Syd. Approved 7-0.

A motion was made by Kyra to approve the following out of field teachers. Most are finished with the training and awaiting approval. Seconded by Stephen and approved 7-0

Chris Vincent (Health), Clara Byrne (Dance), Anna Fazlo (Dance), Wendl Armstrong (ESOL), Bailey O'Reilly (ESOL), Erin Clarke (ESOL), Christian Meier (ESOL), Ron Dzublinski (ESOL), Donna McCormick (ESOL), Linda Kibbers (sub for Art)

Beginning of the year testing and IP and Is being done with in school and remote students.

We reviewed the learning curve of this new year. The teachers are doing well and getting technology bugs resolved to deliver to live and remote learners.

The board reviewed the "decision tree" for Covid and symptoms given by the district.

V. Tres Report

August 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 Terri. They were approved after discussion 7-0

VI. Unfinished Business

PTA meets tonight and will vote in a new officers. They will stay until the PTO is established and The transition to PTO is complete.

VII. New Business

On behalf of the entire Board, Susan validated Michelle for doing a stellar job during an unprecedented time.


VIII. Public Comment

none

IX. Next Meeting

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

The next regular meeting was scheduled for Tuesday October 20, 2020 at 9:30, via zoom.


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary