

ACADEMIE DA VINCI CHARTER SCHOOL, INC.

www.academiedavinci.org

**Board of Directors
1060 Keene Rd
Dunedin, FL 34698
727-298-2778**

MINUTES OF EMERGENCY BOARD MEETING

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

Date/Time: November 8, 2020, 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: Susan Latvala, President; Stephen Cerniglia, Vice President; Kyra Delaware, Secretary; Syd Entel, Director; Terri Davis, Director; Beverly Fisher, Director; Bob Symanski Director; Lynn Posyton, Director.

Absent: Todd Still, Director

Also present: Michelle Morgan, Principal

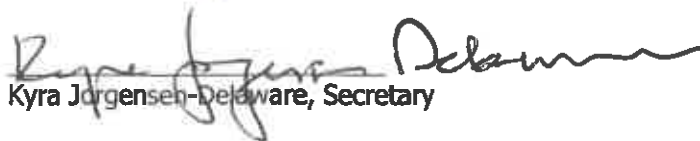
We met to review the Educational Plan for the Spring Semester.

61 families are still request remote learning. The majority of students that return to in person learning, do so due to struggling in some way and improve greatly after being back at school.

We discussed all aspects of the Spring 2021 Education and Assurances Plan for ADV. The Motion to approve it was made by Terri and seconded by Kyra. It was approved 8-0.

The regularly scheduled meeting will take place on Dec 17, 2020 at 9AM.


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary

