

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: December 17, 2020, 9:00 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:10 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; Todd Still, Director; Lynn Posyton, Director.

Absent: none

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

III. Approval of Minutes

The minutes of the regular November meeting and the emergency meeting were reviewed by the Board. Motion to approve by Lynn and seconded by Beverly. After discussion they were approved 9-0.

IV. Principal Report

The reopening plan for Spring was sent back from the District for more information which was Given. The Board re approved the plan as amended to show additional information for ESE And ELL students and that returning students will be told the classroom to teacher ratios. Motion by Terri and seconded by Syd. Approved 9-0.

Re teacher certification – The form has been completed to request an extension via the District for any teachers that need it due to Covid related issues. This was voted on and approved by the Board.

The Board was given an update on the covering to go between the buildings.

V. Tres Report

November financials were reviewed and discussed and all looks good and the school is in good financial condition. We also reviewed Budget Amendment #1 mostly to include changes due to Covid. Motion to approve was made by Terri and seconded by Kyra. Approved after discussion 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 9:45 am.

The next regular meeting was scheduled for Tuesday January 19, 2021 at 9:30, via zoom.


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary