

ACADEMIE DA VINCI CHARTER SCHOOL, INC.

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

MINUTES OF BOARD MEETING

LOCATION: Via Zoom

Date/Time: May 25, 2021, 9:37 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; Steven Cerniglia, Vice President; Kyra Delaware, Secretary; Bob Symanski, Tres; Syd Entel, Director; Terri Davis, Director; Lynn Posyton, Director; Todd Still, Director

Absent: Beverly Fisher, Director.

Also present: Michelle Morgan, Principal; Leanne Megesi-Hansut, teacher, Alicia Sentner, accountant; Cindy Dick, administrator, Julie Effron-McAllister, parent.

III. Approval of Minutes

The minutes of the regular April meeting was reviewed.

Motion to approve by Terri and seconded by Syd. After discussion, approved 8-0.

IV. Principal Report

The reopening plan for 2021-22 was discussed in brief. What we do know for sure is that it will be face to face instruction only. The remote component will not be available.

The Esser grants were discussed. Some was spent on Chrome books making us a 1:1 school with technology. With new BEST standards, we will look at new textbooks needed to go with new standards. We will need a Textbook committee. Beverly was nominated and if she can't do it, Terri will.

Mental Health Plan Allocation – voted on each year. Meeting the standards on our our, by opting out is cost prohibitive. Motion to opt in by Terri and seconded by Kyra. Approved 8-0.

Interviews are IP to fill open positions in teaching.

Pavillion update: estimate being complete by mid July.

Door Replacements have been ordered and should be in mid June.

The building façade maintenance is IP

We discussed building insurance. The Board asked for certain points to be clarified.

V. Tres Report

April financials, budget adjustments and budget amendment #2 were discussed. Motion to approve was made by Terri and seconded by Kyra. Approved unanimously.

Motion was made by Terri to change the primary administrator/account holder to Cindy Dick On payroll and quickbooks accounts. Seconded by Bob. After discussion, approved 8-0.

Cindy Dick has been put on the bank accounts at VNB and BBVA.

VI. Unfinished Business

None

VII. New Business

Due to escalating personal issues, Michelle will be stepping down in June 1. The Board thanked her For the amazing job she has done.

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 June 29, 2021 at 9:30, via zoom.



Susan Latvala, President



Kyra Jorgensen-Delaware, Secretary