

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: July 27, 2021, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:34 am.

II. Roll Call

A roll call of Directors was taken: Susan Latvala, President; Steven Cerniglia, Vice President; Kyra Delaware (late), Secretary; Bob Symanski, Tres; Syd Entel, Director; Terri Davis, Director; Beverly Fisher, Director; Todd Still, Director.

Absent:: Lynn Posyton, Director;

Also present: Cindy Dick, Principal; Alicia Sentner, accountant; Amy Hayes, Dir Charter Schools And Home Education; Andrea Bartelloni, Dean of Students; Mei Chang, parent.

III. Approval of Minutes

The minutes of the June meeting were reviewed.
Motion to approve by Todd and seconded by Steve. After discussion, approved 7-0.

IV. Principal Report

The reopening plan for 2021-22 was reviewed.

Federal Programs/Grants were discussed in brief. Referendum money will be coming in the fall. 80% to go to teacher salary and 20% to arts and tech programs. Will be reviewed in detail and voted on next meeting.

Facilities update and all are moving forward.

We anticipate being full by school start.

All open positions are now filled with very qualified people.

Staff Retreat is planned for August 2 and Open House on August 10. Board is welcome.

V. Tres Report

June financials were discussed and reviewed. Motion to approve was made by Bob and seconded by Todd. Approved unanimously, 7-0.

VI. Unfinished Business

None

VII. New Business

None


VIII. Public Comment

Mel Change comments were heard regarding Covid restrictions.

IX. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:21 am.

The next regular meeting was scheduled for Tuesday August 24, 2021 at 9:30, via zoom.


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary