

**ACADEMIE DA VINCI CHARTER SCHOOL, INC.**

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

**MINUTES OF EMERGENCY BOARD MEETING – via zoom**

**Date/Time: October 11, 2021, 9:30 PM**

**I. Call to Order**

The meeting was called to order by President, Susan Latvala, at 9:30 pm.

**II. Roll Call**

A roll call of Directors was taken: Susan Latvala, President; Steven Cerniglia, Vice President; Bob Symanski, Tres; Syd Entel, Director; Terri Davis, Director; Beverly Fisher, Director; Todd Still, Director. Also present: Cindy Dick, Principal.

Absent - Kyra Delaware, Secretary; Lynn Posyton, Director.

**III. Meeting Topic – review Mask Policy**


Principal Report: 85 students are now covered under parental opt-outs. This is 25% of the student population. That means that 75% of students are wearing masks. There are been no Covid cases or quarantines at ADV since September 17th.

Terri made a motion to continue the current mask policy until the end of the current semester. Seconded by Todd. Motion passed 7-0.

**IV. Public Comment**

A parent asked if there were any requirements for opt-out. Another suggested teachers resend out information on mask policy to parents of the kids in their class. The Board heard all that wanted to speak.

The business of the Board being finished, the meeting adjourned at 9:36 am.

  
Susan Latvala, President

  
Kyra Jorgensen-Delaware, Secretary, minutes taken by Stephen Cerniglia

