

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

[www.academiedavinci.org](http://www.academiedavinci.org)

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

**MINUTES OF BOARD MEETING – via zoom**

**Date/Time: November 16, 2021, 9:30 AM**

**I. Call to Order**

The meeting was called to order by President, Susan Latvala, at 9:38 am.

**II. Roll Call**

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

Absent: Bob Symanski, Tres

Also present: Cindy Dick, Principal; Andrea Bartelloni, Dean of Students; Alicia Sentner, Accountant; parents ( Amy W, Sanja S, Wendy A, Julie Effron)

**III. Approval of Minutes**

The minutes of the October meeting were reviewed. Motion to approve by Stephen and seconded by Lynn. Approved 8-0.

We are looking into refinancing.

**IV. Principal Report**

Teacher Wendy Schwartz (middle school math) discussed the Kids Club and Youth Advisory Board along with several students who spoke about the programs.

School data has been reviewed and discussed. We are focusing on boosting math. Teachers are meeting with each other, MAP Assessments are looked at and observations/walk throughs are being done. New math standards will start next year and we need to be prepared. 3<sup>rd</sup> grade assessments were 63% versus 50 % for the district.

Still no data on the referendum monies availability for teacher salary increases but we are moving forward anyway, with a letter to teachers of details and what is needed from them.

**V. Tres Report**

November financials were discussed and reviewed. Motion to approve was made by Kyra and seconded by Lynn. After discussion approved unanimously, 8-0.

Re refinancing, it will be better to start to look in June to avoid penalties.

**VI. Unfinished Business**

Still dealing with logistics of the "vacation of easement" for the pavilion and discussed ideas of how to move forward.

PTO projects are going super well.

We are looking at possible new uniform company called "French Toast".

**VII. New Business**

None

**VIII. Public Comment**

None

**IX. Next Meeting**

The business of the Board being finished, the meeting adjourned at 10:25 am.

The next regular meeting was scheduled for Tuesday December 14, 2021 at 9:30, via zoom.

  
Susan Latvala, President

  
Kyra Jorgensen-Delawafe, Secretary