

The Chiles Academy (TCA), 868 George W. Engram Blvd., Daytona Beach, FL 32114

Minutes for Board of Director's Meeting: October 10, 2019

**Called to order:** 5:38 pm

**Roll Call:**

Board members			Appointed officers (non-voting)		
Green, Freeman	P	Kennedy, Karen	P	Abby Ferguson	P
Stauffer Jr., Daniel	P	Pyle, Michael	E	Tammy Jones	P
Enck, Carrie	P	Robinson, Capt. C.L.	E		
Fritts, Harriet	P			<b>EHS representatives (non-voting)</b>	
				Pam Gerardi	E
				Julia Shepherd	E

**Quorum is present**

**Secretary's Report:**

- Be it resolved that the board approve the Secretary's Report for August 8, 2019. **Approved**

**Treasurer's Report:**

- Be it resolved that the board approve the Treasurer's Report through August 31, 2019. **Approved**

**Report of the Chairman:**

- None

**Report of EHS Director:** Parent Committee Meeting Minutes/ Financials emailed for review

**Report of the Executive Director:**

- See Monthly Report

**Old Business:**

- None

**New Business:**

- Be it resolved that the board approve the revised facility usage agreement. **Approved**
- Be it resolved that the board approve moving the November meeting to the 7<sup>th</sup> to accommodate the auditors. **Approved**
- Be it resolved that the board approve the hiring of Dentoria McClaine, Beatriz Leight, Claudia Hine and Shannon Stewart as child care teachers. **Approved**
- Be it resolved that the board approve the termination of Anelia Avakian as a substitute math teacher **Approved**
- Be it resolved that the board approve James Pandy and Rochelle Hipp as professionals working as permanent subs teaching out-of-field in the certification area of English, Social Studies (9-12), Science (9-12) and Mathematics for the 2019-2020 school year. **Approved**

**Early Head Start**

- Be it resolved that the board of directors approve the Training and Technical Assistance Plan 2020 **Approved**
- Be it resolved that the board of directors approve the monthly program reports for August & September 2019. **Approved**
- Be it resolved that the board of directors approve the Financial reports for August & September 2019. **Approved**
- Be it resolved that the board of directors approve the Self-Assessment for 2018-19. **Approved**
- Be it resolved that the board of directors approve the re-funding application for the Early Head Start Grant for February 1-June 30, 2020. **Approved**
- Be it resolved that the board of directors approve the re-competition application for Early Head Start beginning July 1, 2020. **Approved**

**Good of the Order:**

- None

**Next Meeting:** November 7 at 5:30 PM

**Adjourned:** 6:35 pm