

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

Minutes for Zoom Board of Director's Meeting: April 9, 2020

Called to order: 5:40 pm

Roll Call:

Board members			Appointed officers (non-voting)		
Green, Freeman	P	Kennedy, Karen	P	Abby Ferguson	P
Stauffer Jr., Daniel	P	Robinson, Capt. C.L.	E	Tammy Jones	P
Enck, Carrie	P	Vey, Carrie	P		
Fritts, Harriet	P	McCants, Shavonne J.	P	EHS representatives (non-voting)	
				Pam Gerardi	E
				Julia Shepherd	E

Quorum is present

Secretary's Report:

- Be it resolved that the board approve the Secretary's Report for March 5, 2020. **Approved**

Treasurer's Report:

- None

Report of the Chairman: None

Report of EHS Director:

- Early Head Start phone call discussion
- Parent Committee Meeting Minutes/ Financials emailed for review

Report of the Executive Director:

- TCA Moms group started on Facebook
- FIRE Tablets (10) purchased for students working at home
- Academic Plans reviewed for all students, 3 ESE students identified as needing paper curriculums

Old Business: None

New Business:

- Be it resolved that the board approve the continued closure of The Chiles Academy and all of its programs including Early Head Start child care program and contracted child care until at least May 1 as per district, state, and federal guidance. **Approved**
- Be it resolved that the board approve The Chiles Academy administrative staff continue to report to work remotely until at least May 1. **Approved**
- Be it resolved that the board approve The Chiles Academy payroll to remain unchanged until at least May 1. **Approved**

Early Head Start

- Be it resolved that the board approve the Cost of Living Application (COLA) with a waived federal match/share requirement for Early Head Start. **Approved**

Good of the Order:

- Wellness check in with employees and board members

Next Meeting: May 14 at 5:30 PM

Adjourned: 6:22 pm