

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

Minutes for Zoom Board of Director's Meeting: May 14, 2020

Called to order: 5:33 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.	P	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 April 9, 2020. **Approved**

Treasurer's Report:

- Be it resolved that the board approve the Treasurer's Report cumulative through April 2020. **Approved**

Report of the Chairman: None

Report of EHS Director:

- Early Head Start- update on lack of transition plan from EHS
- Parent Committee Meeting Minutes/ Financials emailed for review

Report of the Executive Director:

- Contract negotiation process for charter renewal started with VCS
- Charter Review Process with VCS underway

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 June 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 for the remainder of the 2019-2020 academic year. **Approved**
- Be it resolved that the board approve The Chiles Academy payroll to remain unchanged until at least June 1. **Approved**
- Be it resolved that the board approves the \$2,500 retainer fee to be paid to Arnold & Arnold Law Firm for representation during the charter contract negotiation with the district. **Approved**
- Be it resolved that the board approves the grading policy for the remainder of the 2019-2020 school year to be at the professional discretion of the teachers and to be determined on an individual basis to do the least harm to each student. **Approved**

Early Head Start

- Be it resolved that the board approves any reports submitted since the closure of the program due to the COVID-19 pandemic. **Approved**

Good of the Order:

- Wellness check in with students, employees, and board members
- We have 17 Graduates for 2020
- Senior Scholarship discussion

Next Meeting: June 11 at 5:30 PM

Adjourned: 6:13 PM