

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

Minutes for Zoom Board of Director's Meeting: October 8, 2020

Called to order: 5:43 pm

**Roll Call:**

Board members			Appointed officers (non-voting)		
Green, Freeman	E	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		
		Wade, Claretha	P		

**Quorum is present**

**Secretary's Report:**

- Be it resolved that the board approve the Secretary's Report for September 10, 2020 **Approved**

**Treasurer's Report:**

- Be it resolved that the board approve the Treasurer's Report through August 31, 2020. **Approved**

**Report of the Chairman:** None

**Report of the Executive Director:**

- FTE is tomorrow
- We have 2 ELL students
- SIP and FSSAT submitted

**Old Business:** None

**New Business:**

- Be it resolved that the board approve the independent auditor's report for the year ended June 30, 2020 prepared and presented by Tom Reilly of Holland & Reilly, CPAs. **Approved**
- Be it resolved that the board approve the virtual meetings schedule through the end of 2020 **Approved**

**Good of the Order:**

- Wellness check in with students, employees, and board members

**Next Meeting:** November 12 at 5:30 PM

**Adjourned:** 6:45 PM