

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

Minutes for Zoom Board of Director's Meeting: June 11, 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.	E	Tammy Jones	P
Enck, Carrie	E	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 May 14, 2020. **Approved**

Treasurer's Report:

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

Report of the Chairman: None

Report of EHS Director:

- Early Head Start- update on lack of transition plan from EHS

Report of the Executive Director:

- VCSB approved The Chiles Academy Charter Contract for 5 Years
- Transition into revenue-based contract child care

Old Business: None

New Business:

- Be it resolved that the board terminates the employment for all 12 Early Head Start child care teachers, the EHS nurse, 2 family care coordinators, and the EHS clerk effective June 30, 2020. **Approved**
- Be it resolved that the board approves a pandemic leave plan allowing any full or part time employee who tests positive for Covid-19 two weeks of paid emergency leave between July 1, 2020 and June 30, 2021. **Approved**
- Be it resolved that the board approves the re-opening of the child care program on Monday, July 6. **Approved**
- Be it resolved that the board approves the TCA Covid-19 Safety Procedures for the child care program. **Approved**
- Be it resolved that the board approves the issuing of TCA diplomas beginning in the 2020-2021 academic year as per our approved charter contract. **Approved**

Good of the Order:

- Wellness check in with students, employees, and board members
- TCA Graduation set for Friday, June 26 at 6:00 PM.
- Senior Scholarship discussion

Next Meeting: July 16 at 5:30 PM *e-voting only

Adjourned: 6:13 PM