

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

Minutes for Zoom Board of Director's Meeting: August 13, 2020

Called to order: 5:39 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		

Quorum is present

Period of Elections:

- Nomination of Freeman Green to be re-elected to the board **Approved**
- Nomination of Dan Stauffer to be re-elected to the board **Approved**
- Nomination of Harriet Fritts to be re-elected to the board as a Director **Approved**
- Nomination of Claretha Wade to be elected to the board as a Director **Approved**
- Election of Freeman Green as board Chair **Approved**
- Election of Dan Stauffer as board Treasurer **Approved**
- Election of Carrie Enck as board Secretary **Approved**

Secretary's Report:

- Be it resolved that the board approve the Secretary's Report for June 11, 2020 (as amended with the addition of the approval of the Preliminary Budget) **Approved**

Treasurer's Report:

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

Report of the Chairman: None

Report of the Executive Director:

- Re-opening Plan for August 31 (CDC safety plans in place, childcare, meals provided, technology provided)
- Preplanning starts next week for the teachers
- VPK starts Monday
- \$43,000 gift from the Hunter Foundation
- Goal set to increase donations from 5% to 15% for this coming year

Old Business: None

New Business:

- Be it resolved that the board approve the Districts Threat Assessment Policies and Procedures for the 2020-2021 school year. **Approved**
- Be it resolved that the board approves the 2020-2021 TCA Safety and Security Manual. **Approved**
- Be it resolved that the board approves the allocation of \$24,411 to be distributed only among certified staff members and teachers per FDOE restrictions. **Approved**
- Be it resolved that the board approve the final amended budget for the year ending June 30, 2020. **Approved**
- Be it resolved that the board approve the initial budget for fiscal year 2021. **Approved**

Good of the Order:

- Wellness check in with students, employees, and board members
- Janet Bordenave is not feeling well
- Mollie Enck's letter to Florida concerning school reopening will be emailed
- Condolences to Brenda and Gloria who have lost spouses this summer

Next Meeting: September 10 at 5:30 PM

Adjourned: 6:53 PM