

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

Minutes for Zoom Board of Director's Meeting: September 10, 2020

Called to order: 5:38 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.	E		
		Wade, Clarethia	E		

**Quorum is present**

**Secretary's Report:**

- Be it resolved that the board approve the Secretary's Report for August 13, 2020 **Approved**

**Treasurer's Report:**

- Be it resolved that the board approve the Treasurer's Report for July 2020. **Approved**

**Report of the Chairman:** None

**Report of the Executive Director:**

- School started last week: new curriculum platforms introduced to students
- State mandated Mental Health Training for staff completed
- Housing Authority partnerships growing

**Old Business:** None

**New Business:**

- Be it resolved that the board approves the Title 1 Parent & Family Engagement Plan (PFEP) for 2020-2021. **Approved**
- Be it resolved that the board approves the competitive bid for installation of vinyl plank flooring in classrooms 3, 4, 5, 6, 7, and 8 using the \$14,600 grant from the Early Learning Coalition. **Approved**
- Be it resolved that the board approves the Local School Wellness Policy for Oct 1, 2020 through Sept 30, 2021. **Approved**
- Be it resolved that the board approves the allocation of the CARES Act funding in the amount of \$7,216.69 to purchase supplies for preventing the spread of Covid-19. **Approved**
- Be it resolved that the board approves the renewal of the MOU between the Daytona Beach Police Department and The Chiles Academy for a Safe School Officer for 2020-2021. **Approved**
- Be it resolved that the board approves Victoria Aveo-Schwent as a professional teaching out-of-field in the certification areas of Biology (grades 6-12), Earth Space Science (grades 6-12), and Physical Science (grades 6-12). **Approved**
- Be it resolved that the board approves Lisa A. Lute as a professional teaching out-of-field in the certification area of Social Studies (grades 9-12). **Approved**
- Be it resolved that the board approves Rochelle Hipp as a permanent substitute working towards the certification area of Family and Consumer Science (grades 6-12). **Approved**
- Be it resolved that the board approves the rehiring of the following 9 Early Head Start child care teachers who were terminated on June 30: Olga Cervantes, Maria Juanita Cruz, Kimberly Francis, Maria Galvan-Soto, Sandra Gonzalez, Melvise Jones, Maria Rosario Perez-Borda, Maria Torres, and Eraclia Vargas. **Approved**
- Be it resolved that the board approves the change from full time child care teacher to part time substitute for Dentoria McClaine as per her request. **Approved**

**Good of the Order:**

- Wellness check in with students, employees, and board members
- VCS is coming to do a structural analysis of Building 1

**Next Meeting:** October 8 at 5:30 PM

**Adjourned:** 6:24 PM