

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

Minutes for Zoom Board of Director's Meeting: January 14, 2021

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	E	Robinson, Capt. C.L.	E	Tammy Jones	P
Enck, Carrie	P	Vey, Carrie	P		
Fritts, Harriet	P	McCants, Shavonne J.	P		
		Wade, Claretha	E		

**Quorum is present**

**Secretary's Report:**

- Be it resolved that the board approve the Secretary's Report for November 12, 2020, as amended. **Approved**

**Treasurer's Report:**

- No Treasurer's Report

**Report of the Chairman:** None

**Report of the Executive Director:**

- COVID- following all DOH and CDC guidelines for responses to positive cases
- Art Program continues weekly
- End of Semester- January 22: students are being contacted for remediation, as needed
- Fundraising goal of \$2,000 for December was met, thanks to community support
- Donation of \$5,000 received in December from anonymous donor
- Grant of \$14,500 received which will help TCA meet the 1:1 Technology ratio
- Annual District Safety Review-passed on December 8, 2020
- Dr. Balgobin, Superintendent of VCS, visits TCA

**Old Business:** None

**New Business:**

- Be it resolved that the board approve the issuing of a Chiles Academy TD Bank checking account debit card to Ashley Foster for approved school purchases. **Approved**
- Be it resolved that the board approve the use of CSP Grant funds for the purchase of remote student technology via the T-Mobile Project 10 Million program. **Approved**

**Good of the Order:**

- Volunteer Linda Bostick- deserves a BIG "Thank you!"
- Sharon, Ms. Jones' daughter, completed her master's degree
- Wellness check in with students, employees, and board members

**Next Meeting:** February 11 at 5:30 PM

**Adjourned:** 6:06 PM