

ACADEMIE DA VINCI CHARTER SCHOOL, INC.
www.academiedavinci.org
Board of Directors
1060 Keene Rd
Dunedin, FL 34698
727-298-2778
April 28, 2026, 9:00 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:00am.

II. Roll Call

A roll call of Directors was taken: Susan Latvala, President; Kyra Delaware (late), Secretary; Bob Symanski, Treasurer; Beverly Fisher, Director; Terri Scully, Director; Steve Cerniglia, Vice President.

Also present: Yvette Brown, Principal; Andrea Bartelloni, Dean of Students; Tina Borman, Gifted teacher; Alicia Sentner, Accountant; Jeremy, parent/ Julias dad.

Absent - Lynn Posyton, Director

III. Approval of Minutes

The minutes of the March, 2026, meeting were reviewed. Motion to approve by Terri, seconded by Beverly and approved 5-0.

IV. Principal Report

Bathroom renovations were discussed. We want to add a penalty clause to any contract we sign To ensure they are done by school start. Yvette to give all quotes she has by this Friday and the Board will meet and review so we can move forward quickly.

Salary increase structure proposals were discussed.

Electronic marque is still moving forward. Permit is approved and we are working in electrical.

V. Financial Report

Financials were reviewed for the last month. The school is in good shape financially. Motion to approve financials by Terri and seconded by Kyra. After discussion, approved 6-0.

VI. Unfinished Business

Susan met with the artist regarding the Dolphin. We are looking at doing a character of Da Vinci. He will submit a drawing of his ideas. It will go on a pedestal in front of the pavilion.

VII. New Business

Motion by Bob, to do climate survey, anonymous, for all staff. Seconded by Terry. After discussion
Approved 6-0.


VIII. Public Comment


None

IX. Next Meeting

The meeting was adjourned.

The next regular meeting was scheduled for June 23, 2026 at 9:00am.


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary