ACADEMIE DA VINCI CHARTER SCHOOL, INC.
www.academiedavinci.org
Board of Directors
1060 Keene Rd
Dunedin, FL 34698
727-298-2778
July 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, Secretary; Steve Cerniglia, Vice President; Terri Scully, Director; Bob Symanski, Treasurer; Beverly Fisher, Director.

Also present: Yvette Brown, Principal; Andrea Bartelloni, Dean of Students, Alicia Sentner, Accountant;

Absent - Lynn Posyton, Director.

III. Approval of Minutes

The minutes of the June, 2026, meeting were reviewed. Motion to approve by Steve, seconded by Beverly and approved 6-0.

IV. Principal Report

Building update - Bathroom renovations are still IP, marque sign is complete.

School goals were discussed.

Staff and Family Handbook has been updated based on new legislation. New AI policy.
Also Handwriting is being put back into curriculum, grades 3-5. Initial estimates are $1800 for 3 -5 program and $3000 for K-5. Motion was made to
Implement K-5 program by Bob and seconded by Kyra. After discussed this was approved 6-0. Yvette to get estimates for 6-8th grade programs.

Communication Accessibility + Auxiliary Aids Policy was discussed. Feedback from our Council was discussed and proposed changes will be made and approved by our attorney. Motion to adopt after this is done by Terri and Seconded by Beverly. Approved 6-0.

New staff were discussed as well as school goals and enrollment numbers.

Capital Improvement planning was discussed and a new fire alarm system will be researched.

V. Financial Report

Financials were reviewed for the last month as well as the 2025-2026 final budget amendment.

The school is in good shape financially. Motion to
approve financials and final budget amendment by Kyra and seconded by Terri.
After discussion, approved 6-0.

Salary increase is coming for those that have been teaching in Florida Charter or Public for 10+ years. More information to come at later date.

Motion to remove assets that are fully depreciated by Terri and seconded by Kyra. After Discussion, approved 6-0.

VI. Unfinished Business

Dolphin is moving along.

VII. New Business

None

VIII. Public Comment

None

IX. Next Meeting

The meeting was adjourned at 11am.

The next regular meeting was scheduled for August 25, 2026 at 9:00am.

Susan Latvala

Susan Latvala, President

K. Jorgensen Delaware

Kyra Jorgensen-Delaware, Secretary