ACADEMIE DA VINCI CHARTER SCHOOL, INC.
www.academiedavinci.org
Board of Directors, ANNUAL MEETING &
Strategic Planning meeting
1060 Keene Rd
Dunedin, FL 34698
727-298-2778
September 29, 2026, 9:00 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:40am after the unveiling of The Dolphin. Syd and family was there and it was total success.

II. Roll Call

A roll call of Directors was taken: Susan Latvala, President; Kyra Delaware, Secretary; Steve Cerniglia, Vice President; Beverly Fisher, Director; Lynn Posyton, Director.

Also present: Yvette Brown, Principal; Andrea Bartelloni, Dean of Students, Alicia Sentner, Accountant; Tina Borman, gifted teacher; Brian Grove, insurance agent.

Absent - Terri Scully, Director; Bob Symanski, Treasurer

III. Approval of Minutes

The minutes of the August, 2026, meeting were reviewed. Motion to approve by Lynn, seconded by Bev and approved 5-0.

IV. Principal Report

Facilities - north building is shifting and effecting floors. We already have 2 estimates to Address this. Motion by Kyra that Yvette and Susan can authorize expenses in excess Of $10,000 as needed to address as we want to look into it ASAP. Yvette to keep the Board informed. Seconded by Lynn. Approved 5-0.

Various other facility issues were discussed.

Enrollment is up.

We are looking into fire alarm estimates still IP.

Curriculum - state approved math curriculum is changing so we will be needing to purchase those materials when that goes into effect. The state is also asking us to update the full list of books in our library.

Out of field teachers are all IP getting certificates. Motion to approve Kyra and second Steven. Approved 5-0.

V. Financial Report

Financials were reviewed for the last month. The school is in good shape financially. Motion to approve financials by Kyra and seconded by Steve. After discussion, approved 5-0.

The audit is complete and all is good.

New investment pools are being looked into. The new investment policy will be reviewed by Bob over the next few weeks. We will need to tighten up the language. Board signed conflict of interest documents.

VI. Unfinished Business

None

VII. New Business

Brian Grove reviewed new insurance plans for health insurance. 20/35 teachers use it. We discussed a new plan which is a bit more money but good benefits. Motion to approve the recommendation and approve the increase in costs to be absorbed by the school and not the teachers. Motion by Steve and seconded by Bev. Approved 5-0.

Orlando reported loving the new dance teacher and music teacher.

The Board decided to get a plaque re both Syd Entel (one of the original board members) and Melanie (Founder) of their history/ bio and impact on the school. It could hang in the front hall. We will also get a fence and possibly lighting for the new Dolphin.

The Board reviewed its Officers, mission, vision and objectives of the school. Nominating Committee met and recommended positions be help for 2 years. It was also recommended that officers remain the same. This was seconded by Bev. Approved 5-0.

VIII. Public Comment

None

IX. Next Meeting

The meeting was adjourned at 11:15am.

The next regular meeting was scheduled for October 27, 2026 at 9:00am.

Susan Latvala, President

Kyra Jorgensen-Delaware, Secretary