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

Minutes for Board of Director’s Meeting: August 10, 2023

**Called to order**: 5:39 pm

**Roll Call**:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Board members** | | |  | **Appointed officers  *(non-voting)*** | |
| **Green, Freeman** | P | Kennedy, Karen | P | *Abby Ferguson* | *P* |
| Enck, Carrie | P | Robinson, Capt. C.L. | E | *Nikki Bradford* | *P* |
| Fritts, Harriet | P | Vey, Carrie | E |  |  |
| Tairu, Mykal | P | Wade, Claretha | E |  | |
|  |  |  |  |  |  |

**Quorum is present**

**Secretary’s Report:**

Be it resolved that the board approves the Secretary’s report from May 11, 2023.

**Treasurer’s Report:**

* NONE

**Annual Meeting** **Period of Elections:**

Nomination of Freeman Green to be re-elected to the board as a director

Nomination of Freeman Green to be re-elected as board chair

Nomination of Harriet Fritts to be re-elected to the board as a director

Nomination of Claretha Wade to be re-elected to the board as a director

Nomination of Craig Robinson to chair the Facilities Committee of the board.

**Report of the Chairman:**

* NONE

**Report of the Executive Director:**

* VCS Board approved the four-day school week for The Chiles Academy. This is provisional and we will keep in contact to monitor how this change is going.
* VCS is no longer providing bus transportation. Surrounding charters are opting in on outside company. School attorney is confident they we can use passenger vans of less than ten passengers.
* Gas card amounts increased due to cost inflation and offering Uber /Lyft as well as state programs.
* New names for child care rooms Ms. Pam and Ms. Judy are doing each room will be an insect so that parents can identify as the room as example ladybug room. This also helps parent’s confusion thinking their child was getting demoted from room 8 to 3.
* Child care schedule for teachers has changed 7-3, 8-4, 9-5 with an hour lunch. This helps to ensure coverage for child care teachers as well as addressing self-care issues allowing teachers to have a break.
* Welcome back breakfast was Monday August 7,2023 we had trainings and went over goal setting and implementing community norms not only with students but also with staff. Working on role modeling for each other and our community.
* Classroom observations in child care rooms as well as classrooms
* Happy to announce that: we took a hard look at what we needed and how we can concentrate on more of our students that are present rather than FTE numbers. The meeting took place Tuesday 8/8/2023 and presented our ask. A proposal was submitted outlining what and why we were asking for the proposal. The ask was for 30 FTE is equal to $200,000 and we have been granted the ask.
* Second annual Homecoming Carnival will take place October 21. We invite everyone to be present and please share the word to offer sponsorship and help us make this a great event.

**Old Business:** None

**New Business:**

* 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).
* Be it resolved that the board approves Alicia Mckenzie and Rochelle Hipp as professionals teaching out-of-field in the certification area of ELA (grades 6-12) Social Studies (grades 9-12) and ESOL/ELL (grades 6-12).
* Be it resolved that the board approves the 2023-2024 board meeting calendar.
* Be it resolved that the board approves the hiring of Natasha Harrison as child care teacher.
* Be it resolved that the board accepts the resignation of Kuiera Moore.
* Be it resolved that the board approves the purchase of the auditorium AC unit with Castle Air Conditioning for $32,500.
* Be it resolved that the board approves the submission of the 2023-2024 School Improvement Plan (SIP) and SIP dissemination plan.
* Be it resolved that the board approves the 2023-2024 National School Lunch Program contract with Reign Academy including a repayment amendment in the amount of $44,779.
* **Approved**

**Good of the Order:**

**Next Meeting**: October 12 at 5:30 PM

**Adjourned:**  6:40 PM