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

Minutes for Board of Director’s Meeting: November 9, 2023

**Called to order**: 5:35 pm

**Roll Call**:

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

**Quorum is present**

**Secretary’s Report:**

* Be it resolved that the board approves the Secretary’s Report for October 12, 2023. **Approved**

**Treasurer’s Report:**

* FY2023-2024 budget presentation

**Report of the Chairman:** None

**Report of the Executive Director:**

**News
-**-transportation story in News Journal quoting charter perspectives

**Legal Update**---11/8 virtual meeting with charter principals and Shawn Arnold re: lack of district support and entitlements **Fundraising**--Submitted application to Mt. Calvary of Palm Coast for $12,000
**SGA Elections & Student Leadership**
--Service Learning Projects

**BCU Intern**
--hiring as a substitute teacher on 11/27

**Old Business:** None

**New Business:**

* Be it resolved that the board approves the FY2023-2024 budget. **Approved**
* Be it resolved that the board approves the hiring of Keanna Anderson, Lysa Dunston, and Jalica Thomas as child care teachers. **Approved**
* Be it resolved that the board accepts the resignation of Robin Sims. **Approved**

**Good of the Order:**

* Sheryl Bell, Family Care Coordinator- discussion on expanding the board to increase services to benefit TCA

**Next Meeting**: December 14 at 5:30 PM @ Leanh’s Restaurant

**Adjourned:**  6:24 PM