



Governing Board Meeting Minutes

June 26, 2020

1. Meeting was called to order 10:00am. Quorum confirmed; proper notice was given. Full board present – Al Weidner, Tom Chaffee, Dan Kennedy, Deacon Humberto Alvia and Vera McClaugherty.

2. Public Comments – No public comments.

3. Old Business

- a) Charter school program grant update – all documentation up to date; distribution agreement signed 6/10/20 and submitted to FLDOE and SCSD.
- b) Planning budget of \$25,000 for year 2020-21 has been approved and submitted.
- c) Meeting minutes for 3/18/20 meeting were approved on June 11, 2020 via phone/email. Thomas Chaffee made a motion to accept the approval of the meeting minutes of March 18, 2020. Dan Kennedy seconded. Motion passed unanimously.

4. New Business

- a) Board was updated on new property and location characteristics
- b) Board was updated on enrollment & staff
- c) Dan Kennedy made a motion to appoint Geri Chaffee Interim Principal; Al Weidner seconded. Motion passed unanimously.
- d) Four out of the five Sarasota superintendent candidates are very familiar with dual language education and have successfully expanded the model in their current districts
- e) Discussions have begun with UCF to have Dreamers Academy become a Community Partnership School
- f) Dreamers Academy and Solmart Media co-producing “Por Nuestros Niños”, a weekly national radio program and Podcast to help Spanish-speaking parents support their children throughout their education journey, from early learning to career/college.

5. Deacon Humberto made a motion to adjourn the meeting. Vera McClaugherty seconded. Motion passed unanimously.



6. Meeting was adjourned at 10:38am.