

**AMIKIDS MARITIME ACADEMY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**OCTOBER 27<sup>TH</sup>, 2022 @ 3:30 PM**  
**200 E BEACH DR PANAMA CITY FL 32401**

A regular meeting of the Governing Board of AMIkids Maritime Academy was held on October 27, 2022 at 3:30 pm at 200 E Beach Dr Panama City FL 32401.

Notice of meeting was posted on social media and at the school.

Board Members Present: Lavoy Anderson (Chairman of the Board), Virginia White  
Notified Absent: Cecile Scoon, Eve Vankley

Jamie Vickers (Principal) and Jaime Dahlin of AMIkids Maritime Academy; Isaac Williams and Melissa Sawyer from Educational Support Partner (ESP) were also present.

Meeting was called to order at 3:30 pm by Lavoy Anderson, Chairman of the Board.

Agenda was approved without changes – Virginia White made a motion to approve the agenda as presented. Motion was seconded by Lavoy Anderson. Motion carried 2-0.

**Minutes of Previous Meeting**

A motion was made by Virginia White to approve the draft minutes of Board meetings held on 9/20/22 and 9/27/22 without amendment. Motion was seconded by Lavoy Anderson. Motion carried 2-0.

**Public Comments**

There were no public comments.

**School Progress Report**

Jamie Vickers provided a management update on student enrollment, facilities, marketing and staffing.

**Financial Report**

No update at this time.

**Action Items**

After discussion, a motion was made by Virginia White to ratify the School Improvement Plan for the 22-23 school year as presented. Motion was seconded by Lavoy Anderson. Motion carried 2-0.

Discussion was held on Mike Michel stepping off of the governing board.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:49 pm.

Respectfully Submitted  
Jaime Dahlin