

## **AMIkids Maritime Academy Meeting of the Board of Directors**

**Date: April 14<sup>th</sup>, 2022**

**Time: 11:00 AM**

**Location: AMIkids Maritime Academy (200 E Beach Dr Panama City FL)**

Meeting called to order at 11:04 by Lavoy Anderson

Present: Lavoy Anderson, Mike Michel

Absent: Cecile Scoon

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

Jaime Dahlin of AMIkids Maritime Academy present at Board Meeting

Parent Representative to be appointed

A motion was made by Mike Michel to approve the minutes from the March 11<sup>th</sup> meeting. Motion was seconded by Lavoy Anderson and all were in favor. The vote carried 2-0.

A motion was made by Mike Michel to approve the minutes from the March 16<sup>th</sup> meeting. Motion was seconded by Lavoy Anderson and all were in favor. The vote carried 2-0.

A motion was made by Mike Michel to approve the minutes from the April 7<sup>th</sup> meeting. Motion was seconded by Lavoy Anderson and all were in favor. The vote carried 2-0.

No reports of officers were given.

Action Items:

A motion was made by Mike Michel to approve the 10 job descriptions (Principal, Director of Education, Aerospace Teacher, Teacher's Aide, Certified Teacher, Sea Cadet Teacher, Maintenance Worker, Food Service Worker, Data Clerk, and Career and Technical Teacher) as provided. Motion was seconded by Lavoy Anderson and all were in favor. The vote carried 2-0.

A motion was made by Mike Michel to approve the fee schedules (SCUBA, Sea Cadets, Lifeguard, First Aid/CPR) as provided. Motion was seconded by Lavoy Anderson and all were in favor. The vote carried 2-0.

A motion was made by Mike Michel to make an appointment with J. Vickers and the Board for a formal interview for the Principal job opening. Motion was seconded by Lavoy Anderson and all were in favor. The vote carried 2-0.

Monthly board meetings were set for the next 3 months as follows:

Friday May 20<sup>th</sup> @ 11 am

Friday June 17<sup>th</sup> @ 11 am

Friday Jul 15<sup>th</sup> @ 11 am

General Discussion:

Jaime Dahlin gave update on enrollment numbers and items that will need to be approved at upcoming meetings before the school opens in August.

Curtis Fuller from Charter Support Unit introduced himself to the Board and explained the services of the Charter Support Unit and how they support schools. He also talked about mandatory training for new schools that Principal and Business Manager need to complete before the school opening and explained that Charter Support Unit can help facilitate that training. Curtis will send an email to Jaime following the board meeting with his observations and recommendations to be shared with the Board.

Lavoy Anderson made a motion for adjournment, Mike Michel seconded. The vote carried 2-0

Meeting adjourned at 11:23 am

Respectfully Submitted by Jaime Dahlin