

AMIKIDS MARITIME ACADEMY
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 20TH, 2022 @ 11:15 AM
200 E BEACH DR PANAMA CITY FL 32401

A regular meeting of the Governing Board of AMIkids Maritime Academy was held on September 20, 2022 at 11:15 am at 200 E Beach Dr Panama City FL 32401.

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

Board Members Present: Lavoy Anderson (Chairman of the Board), Virginia White, Mike Michel.
Notified Absent: Cecile Scoon

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

Meeting was called to order at 11:18 am 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 Mike Michel. Motion carried 3-0.

Minutes of Previous Meeting

A motion was made by Virginia White to approve the draft minutes of Board meetings held on 8/26/22 without amendment. Motion was seconded by Mike Michel. Motion carried 3-0.

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 Mike Michel to ratify the NSLP contract as approved. Motion was seconded by Virginia White. Motion carried 3-0.

After discussion, a motion was made by Virginia White to approve the new board meeting dates and time as presented. Motion was seconded by Mike Michel. Motion carried 3-0.

After discussion, a motion was made by Mike Michel to approve new board member Eve Vankley. Motion was seconded by Virginia White. Motion carried 3-0.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:43 am.

Respectfully Submitted
Jaime Dahlin