

**AMIKIDS MARITIME ACADEMY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**JUNE 29, 2022 @ 11:00 AM**  
**200 E BEACH DR PANAMA CITY FL 32401**

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A regular meeting of the Governing Board of AMIkids Maritime Academy was held on June 29, 2022 at 11:00 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

Notified Absent: Mike Michel, Cecile Scoon.

Ron Boyce (Executive Director) and Jamie Vickers (Principal) and Jaime Dahlin (Director of Education) of AMIkids Maritime Academy; Heyward Golden, Rebecca Corrigan, Rosemary Brackman from Educational Support Partner (ESP) were also present.

Meeting was called to order at 11:07 am by Lavoy Anderson, Chairman of the Board.

Agenda was approved with changes as noted. – Virginia White made a motion to move Action Items Policy and Procedure Manual and Employee Handbook to the July 15<sup>th</sup> 2022 meeting. 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 5/20/22 and 5/31/22 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 finances, student enrollment, facilities and staff employment. 28 Confirmed students for the upcoming school year. Updates were given on security need with facility before school opens. Open house for students and parents scheduled for July 26<sup>th</sup> at 5:30 pm.

#### **Financial Report**

Overview of annual budget was given by Jamie Vickers.

#### **Action Items**

After discussion, a motion was made by Virginia White to approve the 2022-2023 Budget, which includes the staffing pattern, as presented. Motion was seconded by Lavoy Anderson. Motion carried 2-0.

After discussion, a motion was by Virginia White to approve the Articles of Incorporation and By-Laws as presented. Motion was seconded Lavoy Anderson. Motion carried 2-0.

After discussion, a motion was made by Virginia White to approve the Teacher Contract as presented. Motion was seconded by Lavoy Anderson. Motion carried 2-0.

After discussion, a motion was made by Virginia White to approve the Amended Principal Contract as presented. Motion was seconded by Lavoy Anderson. Motion carried 2-0.

After discussion, a motion was made by Virginia White to approve the Student/Parent Handbook as presented. Motion was seconded by Lavoy Anderson. Motion carried 2-0.

After discussion, a motion was made by Virginia White to approve the Lease Agreement as presented. Motion was seconded by Lavoy Anderson. Motion carried 2-0.

After discussion, a motion was made by Virginia White to approve the Curriculum Choices as presented. Motion was seconded by Lavoy Anderson. Motion carried 2-0.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:58 am.

Respectfully Submitted  
Jaime Dahlin