AMIKIDS MARITIME ACADEMY MEETING OF THE BOARD OF DIRECTORS NOVEMBER 17TH, 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 November 17, 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, Eve Vankley Notified Absent: Cecile Scoon

Jamie Vickers (Principal) and Jaime Dahlin of AMIkids Maritime Academy; Rebecca Corrigan from Educational Support Partner (ESP) was 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 Eve Vankley. Motion carried 3-0.

Minutes of Previous Meeting

A motion was made by Eve Vankley to approve the draft minutes of Board meetings held on 10/27/22 without amendment. Motion was seconded by Virginia White. 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

July, August and September financials have been completed and submitted to the District as well as presented to the Board for review.

Action Items

After discussion, a motion was made by Virginia White to dismiss student due to excessive attendance violations. Motion was seconded by Eve Vankley. 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 4:35 pm.

Respectfully Submitted
Jaime Dahlin