EDVENTURE CHARTER SCHOOL, INC
BOARD OF DIRECTORS MEETING MINUTES
February 4, 2026

ATTENDEES:
In Person: Dawn D'Amato**,** Russ Feldman, Shari Fox, Howard Smolin, Mitch Adler, Barbara Fitz, Pamela McCoy

Online:
Cassie Rudder, Linda Guzman and Derek Carnicom

LOCATION AND TIME: EdVenture Charter School Café, 115 East Coast Avenue, Hypoluxo, FL 33462

Called to Order: 4:08PM by Dawn D'Amato

All motions are unanimously approved unless otherwise noted.

OLD BUSINESS

Presentation of November Minutes: Motion to approve the November Minutes as presented by Howard Smolin, 2nd by Mitch Adler.

NEW BUSINESS

Financial Reports
Derek Carnicom reviewed the financial reports. as presented. Motion to approve the Financial Reports was made by Shari Fox, 2nd by Mitch Adler.

Executive Director's Report
Mrs. Fitz delivered the Executive Director's report per the attached document. She discussed the following topics:

- Grants and Grant Applications
- Enrollment
- Staffing
- Annual Review
- Security Upgrades
- Account Transition
- Graduation
- Resolution for School Start Time
- 2026-2027 Calendar
- Board Meeting Schedule

Motion to approve the 2026-2027 Calendar and the School Start Time Resolution per the Executive Director's report items as presented were made by Shari Fox, 2nd by Mitch Adler.

Directors – Fingerprinting & Governance Training
Pam presented spreadsheets and due dates for Fingerprinting and Governance Training.

Board Membership Discussion

Public Comment on Non-Agenda Items: None

Parent and Community Input: None

The next regular Board Meeting will be May 6, 2026, at 4:30pm.

Adjournment: Motion to adjourn at 5:25PM made by Howard Smolin, 2nd by Shari Fox.