EDVENTURE CHARTER SCHOOL, INC
BOARD OF DIRECTORS MEETING MINUTES
June 17, 2026
Approved

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

Online:
Cassie Rudder, Linda Guzman

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

Called to Order: 6:01PM by Dawn D'Amato

All motions are unanimously approved unless otherwise noted.

OLD BUSINESS

Presentation of February Minutes:
Motion to approve the November Minutes as presented by Mitch Adler, 2nd by Russ Feldman .

NEW BUSINESS

Public Comment on Non-Agenda Items: None

Election of Directors and Officers:
None to be renewed. Reviewed expiration dates of each position which are in the By-Laws.

Financial Reports
Financial Update – Dave to work with new accountants
Proposed Budget 2026-2027

Principal's Report:
Cassie Rudder delivered the Principal's Report per the attached document. She discussed the following topics:
Graduation – 30 of 31 Graduates 97%
Vince Gennaro, termination, Daryll Miller, returning as Vince's replacement and Micheka Avril staying for 2026-2027

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

- Annual Review
- Revising PTO language in Employee Handbook
- FSSAT to be completed by 06.30.2026
- Retirement Contributions – moving forward with plan with further review from the Board. Will be taken back to the Board in August

Motion to approve the 2026-2027 Contractor List, Employee Handbook revision of PTO, Retirement Contributions` moving forward with further review from the Board and taking back to the Board in August made by Shari Fox and 2nd by Howard Smolin.

Parent and Community Input: None

The next regular Board Meeting will be August 2026, at a date and time TBD

Adjournment: Motion to adjourn at 7:14PM made by Shari Fox and 2nd by Howard Smolin.
Howard Smolin, 2nd by Shari Fox.