

AGENDA

Academy of Dover Board of Directors

Date | time 10/16/2014 6:00 PM | *Meeting called by* Mr. Boynton

Board members

Kimeu Boynton, President | Nancy Wagner, Vice President | Leida Sanchez, Treasurer | Beverly Davis, Parent Rep. | Lily Pope, Teacher Rep. | Leon Battle, Member | Dr. William Lane, Member | Beverly Williams, Member | Jethro Williams, Honorable Member | Dr. John A. Leone, Interim Principal, Mrs. Marshall, Assistant Principal/Board Advisor

Time	Item	Owner
1800	Welcome/Pledge of Allegiance	Boynton
1810	Roll Call/establishment of a quorum	Boynton
1815	Move to Executive Session (if necessary)	Boynton
1830	Approve Financials	Sanchez
	Financial Overview –Bill Bentz	
1900	Principal's Report	Leone
	A. Consolidated Grant	
	B. Principal Position	
	C. Custodial Position	
	D. Employee concerns	
	E. CBOC	
	F. Implement new budget policies	
1915	Board President/Member update	Boynton
	-Replacement of Board Members	
	-Board Finance Training	
1950	New Business	Marshall
	A. AOD Night	
	B. In-Service Day tomorrow	
	C. Fire Marshall	
2015	Committee Reports	Boynton
	A. Facilities	
	B. Personnel	
	C. Finances	
2030	Announcements	Boynton
2035	Adjournment	Boynton

