

AGENDA

Academy of Dover Board of Directors

Date | time 8/29/2013 6:00 PM | *Meeting called by* Mr. Boynton

Board members

Kimeu Boynton, President | Nancy Wagner, Vice President | Leida Sanchez, Treasurer | Beverly Davis, Parent Rep. | Jaqueline Allman, Teacher Rep. | Leon Battle, Member | Dr. William Lane, Member | Jethro Williams, Honorable Member | (Mr. Rodriguez, 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
	-Update on audit	Rodriguez
	-Preliminary Budget	Rodriguez
		Rodriguez
1900	Discuss Frameworks Report and Performance Agreement.	Rodriguez
1930	Principal's Report	Rodriguez
1945	Board President/Member update	Boynton
	-Replacement of Board Members	
	-School Board Meeting Calendar for next school year	
	-Board Training	
1950	New Business	Rodriguez
	- Discuss Changes to Art Program	
1955	Committee Reports	Boynton
	A. Facilities	
	B. Personnel	
	C. Finances	
2010	Announcements	Boynton
2015	Adjournment	Boynton