

# AGENDA

## Academy of Dover Board of Directors Meeting

*Date | time* 4/30/2015 6:00 PM | *Meeting called by* Mr. Boynton

### Board members

Kimeu Boynton, President ~ Nancy Wagner, Vice President ~ Leida Sanchez, Treasurer ~ Beverly Davis, Parent Rep. ~ Leon Battle, Member ~ Dr. William Lane, Member ~ Dr. Charles Fletcher, Member ~ Beverly Williams, Member ~ Lily Pope, Teacher Rep. ~ Cheri Marshall, Head of School ~ Dr. John Leone, Interim Assistant Principal ~ Jethro Williams, Honorable Member

Time	Item	Owner
1800	Welcome/ Pledge of Allegiance	Boynton
1810	Roll Call/ Establishment of a Quorum	Boynton
1815	Approve Minutes	Boynton
1830	Approve Financials	Bentz/ Sanchez
1845	Move to Executive Session (if necessary)	Boynton
1900	Principal's Report <ul style="list-style-type: none"><li>A. May 1<sup>st</sup> Unit Count</li><li>B. Truancy concerns</li><li>C. Music Program for next year</li><li>D. Good news to share</li></ul>	Marshall
1915	Board President/ Member Update	Boynton
1950	Teachers Report	Pope
2015	Announcements	Boynton
2035	Adjournment	Boynton