

AGENDA

Academy of Dover Board of Directors

Date | time 8/21/2014 6:00 PM | Meeting called by Mr. Boynton

Board members

Kimeu Boynton, President | Nancy Wagner, Vice President | Leida Sanchez, Treasurer | Beverly Davis, Parent Rep. | Jaqueline Allman, Teacher Rep. | Leon Battle, Member | Dr. William Lane, Member | Jethro Williams, Honorable Member | Beverly Williams, 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
	Update on Preliminary Budget	Rodriguez
1900	Principal's Report WiFi Upgrade, Dibels	Rodriguez
1915	Board President/Member update -Cafeteria freezer upgrade -New Gym Equipment -New Related Arts Program	Boynton
1950	New Business Teacher Incentives Consolidated Grant Smart Boards Playground expansion	Rodriguez
2015	Committee Reports A. Facilities B. Personnel C. Finances	Boynton
2030	Announcements	Boynton
2035	Adjournment	Boynton