

# AGENDA

## Academy of Dover Board of Directors Meeting

*Date | time* 8/31/2017 6:00 PM | *Meeting called by* Mr. Boynton

### Board members

Kimeu Boynton, President ~ Nancy Wagner, Vice President ~ Beverly Davis, Treasurer ~ Dr. Charles D. Fletcher, Jr., Member ~ Beverly Williams, Member ~ Dr. John Leone, Member ~ Phyllis Robinson, Member ~ Tracy McCarthy, Teacher Rep. ~ Cheri Marshall, Head of School ~ Gene Capers, Assistant Principal ~ Bill Bentz, Innovative Schools ~ Marianne Longo, Administrative Assistant

| Time | Item                                    | Owner           |
|------|---|-----------------|
| 1800 | Welcome/ Pledge of Allegiance           | Boynton         |
| 1810 | Roll Call/ Establishment of a Quorum    | Boynton         |
| 1815 | Approve Minutes                         | Boynton         |
| 1830 | Public Comment                          | Public          |
| 1840 | Approve Finances/Web Report             | Bentz/ Davis    |
| 1910 | Principal's Report                      | Marshall/Capers |
| 1920 | Move into Executive Session (if needed) | Boynton         |
| 1930 | Teachers Report                         | McCarthy        |
| 2000 | Announcements                           | Boynton         |
| 2015 | Adjournment                             | Boynton         |