

AGENDA

Academy of Dover Board of Directors Meeting

Date | time 12/15/2016 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 ~ Tesha Quail, 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 |