

# AGENDA

## Academy of Dover Board of Directors Meeting

*Date | time* 12/18/2017 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. ~ Amander Lee, Parent 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
1910	Principal's Report	Marshall/Capers
1930	Teachers Report	McCarthy
2000	Announcements	Boynton
2015	Adjournment	Boynton

### Note:

Pursuant to 29 *Del. C.* § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.