

# AGENDA

## Academy of Dover Board of Directors

Date | time 2/20/2014 12:00 AM | 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 | (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 (Special Education) (D)	Rodriguez
	Update on RTTT Funds (D)	Rodriguez
	Update on DCAS (D)	Rodriguez
	Discuss 2014-15 school year calendar.	Rodriguez
1900	Principal's Report	Rodriguez
1915	Board President/Member update	Boynton
	-Replacement of Board Members	
	-Board Training	
1950	New Business	Rodriguez
	Vote on proposed Budget	
	Request approval to purchase updated computers to meet new testing. (A)	
	Computers must be upgraded from XP to support Smarter Balance.	
	Request approval for purchase of SMART Boards for classrooms. (A)	
2015	Committee Reports	Boynton
	A. Facilities	
	B. Personnel	
	C. Finances	

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Time	Item	Owner
2030	Announcements	Boynton
2035	Adjournment	Boynton

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