

**Academy of Dover**

104 Saulsbury Road  
Dover, DE 19904



**Board of Directors**

Kimeu Boynton, Board President  
Nancy Wagner, Vice President  
Leida Sanchez, Board Treasurer  
Dr. William Lane, Board Member  
Jethro Williams, Board Treasurer  
Leon Battle, Board Member  
David Anderson, Board Member  
Beverly Davis, Board Member (Parent Rep)

February 16, 2012

**6:00 PM** Open Session

**6:05 P.M.** 1.1 Pledge of Allegiance  
1.2 *Roll Call-Establishment of a Quorum*

**6:10 P.M.** 1.3 Approval of Agenda  
1.4 Public Comments (Limited to 2 minutes per speaker)

**Note: The Board is scheduled to go into Executive Session at this time to discuss legal and contractual issues.**

**6:30 P.M.** 3.0 Action/Discussion/Information Items  
3.1 Board Meeting Calendar for 2012 (D/A)  
3.2 Board Training (D/I)

**7:15 P.M.** 4.0 Other Discussion  
4.1 Board Reports  
4.2 Board President/Member Update  
4.3 Personnel Committee  
4.4 Financial Report  
4.5 Facilities Update  
4.5 Principal Update

**8:15 P.M.** 5.0 Adjournment  
5.1 Adjournment