

# AGENDA

## Academy of Dover Board of Directors

Date | time 7/31/2014 6:00 PM | 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
		Rodriguez
		Rodriguez
1900	Principal's Report	Rodriguez
1915	Board President/Member update -Replacement of Board Members -Board Training	Boynton
1950		Rodriguez
2015	Committee Reports A. Facilities B. Personnel C. Finances	Boynton
2030	Announcements	Boynton
2035	Adjournment	Boynton