

# AGENDA

## Academy of Dover Board of Directors Meeting

*Date | time* 7/30/2015 6:00 PM | *Meeting called by* Mr. Boynton

### Board members

Kimeu Boynton, President ~ Nancy Wagner, Vice President ~ Leida Sanchez, Parent Rep. ~ Beverly Davis, Treasurer ~ Leon Battle, Member ~ Dr. William Lane, Member ~ Dr. Charles D. Fletcher, Jr., Member ~ Beverly Williams, Member ~ Dr. John Leone, Member ~ Lily Pope, Teacher Rep. ~ Cheri Marshall, Head of School ~ Chantel Janiszewski, Assistant Principal ~ Jethro Williams, Honorable Member ~ Bill Bentz, Innovative Schools

Time	Item	Owner
1800	Welcome/ Pledge of Allegiance	Boynton
1810	Roll Call/ Establishment of a Quorum	Boynton
1815	Approve Minutes	Boynton
1830	Approve Financials	Bentz/ Davis
1845	Public Comments	Guests/Boynton
1900	Principal's Report	Marshall
	<ul style="list-style-type: none"><li>• CBOC Policy &amp; Oversight Compliance Policy- Voting Items</li><li>• Update on enrollment/teacher hiring</li><li>• New information</li></ul>	
1915	Assistant Principal's Updates	Janiszewski
	<ul style="list-style-type: none"><li>• Science/SS DCAS scores</li></ul>	Boynton
1930	Board President/ Member Update	
1945	Move into Executive Session (if needed)	Boynton
1950	Teachers Report	Pope
2015	Announcements	Boynton
2035	Adjournment	Boynton