

AGENDA

Academy of Dover Board of Directors

Date / time 5/16/2013 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	Boynton
1830	Approve Financials	Sanchez
1845	Discuss Changes to Code of Conduct, changes to attendance policy Promotion policy, <i>RAFT Policies</i>	Rodriguez
1910	Discuss Charter Modification Response	Rodriguez
1930	Principal's Report	Rodriguez
1945	Board President/Member update -Replacement of Board Members -School Board Meeting Calendar for next school year -Board Training	Boynton
1950	New Business	Rodriguez
1955	Committee Reports A. Facilities B. Personnel C. Finances	Boynton
2010	Announcements	Boynton
2015	Adjournment	Boynton