

# AGENDA

## Academy of Dover Board of Directors Meeting

*Date | time* 5/25/2017 6:00 PM | *Meeting called by* Mr. Boynton

### Board members

Kimeu Boynton, President ~ Nancy Wagner, Vice President ~ Beverly Davis, Treasurer ~ Dr. Charles D. Fletcher, Jr., Member ~ Beverly Williams, Member ~ Dr. John Leone, Member ~ Phyllis Robinson, Member ~ Tracy McCarthy, Teacher Rep. ~ Cheri Marshall, Head of School ~ Gene Capers, Assistant Principal ~ Bill Bentz, Innovative Schools ~ Marianne Longo, Administrative Assistant

Time	Item	Owner
1800	Welcome/ Pledge of Allegiance	Boynton
1810	Roll Call/ Establishment of a Quorum	Boynton
1815	Approve Minutes	Boynton
1830	Public Comment	Public
1840	Approve Finances/Web Report	Bentz/ Davis
1910	Principal's Report	Marshall/Capers
1920	Move into Executive Session (if needed)	Boynton
1930	Teachers Report	McCarthy
2000	Announcements	Boynton
2015	Adjournment	Boynton