

AGENDA

Academy of Dover Board of Directors

Date | time 5/29/2014 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
	Update on DCAS (D)	Rodriguez
	Discuss 2014-15 school year calendar.	Rodriguez
1900	Principal's Report	Rodriguez
1915	Board President/Member update -Replacement of Board Members -Board Training	Boynton
1950	New Business Vote on proposed Budget Request approval to purchase updated computers to meet new testing. (A) Computers must be upgraded from XP to support Smarter Balance. Request approval for purchase of SMART Boards for classrooms. (A)	Rodriguez
2015	Committee Reports A. Facilities B. Personnel C. Finances	Boynton