

*Academy of Dover*  
104 Saulsbury Road  
Dover, DE 19904



*Board of Directors*

Kimeu Boynton, Board President  
Nancy Wagner, Board Vice President  
Leida Sanchez, Board Treasurer  
Leon Battle, Board Member  
~~David Anderson, Board Member~~  
Dr. William Lane, Board Member  
~~Lethro Williams, Board Member~~  
Beverly Davis, Board Parent Rep.  
Jacqueline Allman, Board Teacher Rep.

September 27, 2012

- 6:00 PM** Open Session
- 6:05 P.M.** 1.1 Pledge of Allegiance  
1.2 *Roll Call-Establishment of a Quorum*
- 6:10 P.M.** 1.3 Approval of Agenda  
1.4 Public Comments (Limited to 2 minutes per speaker)  
*It is anticipated that the Board will go into executive session.*  
Note: There are no open items from the previous Board Meeting on August 1<sup>st</sup>.
- 6:15 P.M.** **3.0 Action/Discussion/Information Items**  
3.1 Board Elections (D)  
3.2 Consolidated Grant Application (I)  
3.3 Unit Count Issues (D/A)
- 7:00 P.M.** **4.0 Other Discussion**  
4.1 Board Reports  
4.2 Board President/Member Update  
4.3 Personnel Committee Contract Renewal Update  
4.4 Financial Report  
4.5 Facilities Update  
4.5 Principal Update  
- Unit Count  
- Parent Liaison  
- Annual Audit
- 8:45 P.M.** **5.0 Adjournment**  
5.1 Adjournment