

AGENDA

Academy of Dover Board of Directors

Date / time 10/17/2013 12:00 AM | 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	Rodriguez
	Change of Head of Schools Title (for vote)	Rodriguez
	Update on Preliminary Budget and Consolidated Grant	Rodriguez
1900	Principal's Report Re-organization, Chorus performance, DCAS results	Rodriguez
1915	Board President/Member update -Replacement of Board Members -School Board Meeting Calendar for next school year -Board Training	Boynton
1950	New Business Discuss Frameworks Report/Performance Agreement Additional staff Changes to IEP Meetings Smart Boards <i>Approved!!!</i> (Vote)	Rodriguez
2015	Committee Reports A. Facilities B. Personnel C. Finances	Boynton
2030	Announcements	Boynton
2035	Adjournment	Boynton