

**Academy of Dover
Board of Directors Meeting
October 6, 2011
Minutes**

Attendance: Mr. Kimeu Boynton, Mr. Noel Rodriguez, Mrs. Leida Sanchez, Mr. Leon Battle, Mr. Jethro Williams, Mrs. Patricia Miller, Mrs. Nancy Wagner, Ms. Beverly Davis

Absences: Mrs. Scott, Dr. Lane, Mr. Duffy

Call to Order – 6:15 p.m.

Motion to go into Executive Session at 6:23 p.m.

Motioned by Mr. Rodriguez to immediately go into Executive Session

Seconded: Mr. Leon Battle & Mrs. Nancy Wagner

Motion carried unanimously

Motion to Exit Executive Session at 9:52 p.m.

Moved by Mr. Leon Battle & Mrs. Nancy Wagner

Seconded: Mrs. Leida Sanchez

Motion carried unanimously

We need to vote on the contract for Matthew Smith Busing Company which is \$190,000.00.

Need to look into new busing company for next year.

Motion to approve the busing company contract of Matthew Smith - \$190,000.00

Motion to approve: Mrs. Nancy Wagner

Seconded: Mr. Kimeu Boynton

Motion carried unanimously

Assurance Package for the Academy of Dover Charter School

Motion to approve the Assurance package: Mrs. Nancy Wagner

Seconded: Ms. Beverly Davis

Motion carried unanimously

Vote on Officers – Vice President & Secretary

Nomination for Mrs. Nancy Wagner to be Vice President

Voice Vote unanimously

Nomination for Ms. Beverly Davis for Secretary

Mrs. Nancy Wagner nominated Beverly Davis for Secretary

Voice Vote unanimously

Adjournment at 10:15 p.m.

Motion to Move: Mrs. Nancy Wagner

Motion carried unanimously