

MINUTES

Academy of Dover Charter School Board of Directors

Date | time 4/17/2014 6:02 PM | *Meeting called to order by* Mr. Boynton

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Leida Sanchez, Treasurer, Dr. William Lane, Board member, Ms. Beverly Davis, Secretary, Mr. Battle, Board Member, Mr. Noel Rodriguez, Principal

Approval of Minutes

Motion to approve minutes of February 20, 2014

Moved by: Mrs. Wagner

Seconded by: Ms. Davis & Mr. Battle

Motion carried unanimously

Board

Quorum Established

Motion to go into Executive Session at 6:05 p.m.

Moved by: Mrs. Wagner

Seconded by: Dr. Lane

Motion carried unanimously

Motion to go into Regular Session at 6:22 p.m.

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Advisory Committee

School Calendar 2014-2015

Tentative Calendar needs to be put into the state by April

Professional Development days are not on the calendar

Motion to approve the tentative 2014-2015 school calendar

Moved by: Dr. Lane

Seconded by: Mr. Battle

Motion carried unanimously

Budget

Financials are ahead of schedule due to additional funding that came in – disputed some changes so we are about 71%.

Custodial expenses are monies that were used to buy equipment that we had not planned on purchasing.

Postage is high due to the increase in postage.

Financial were Approved

Moved by: Mrs. Sanchez

Seconded by: Mrs. Wagner

Motion carried unanimously.

Principal's Report

First day of school 2014-2015 – ½ of the KN students will attend to have assessment.

Second day the second half of KN will attend for assessment.

Third day grades 1 thru 5 will not have school. This will allow all of KN and their parents to get familiar with the school.

Special Education Audit – We are on target, they have made some suggestions to us but it was more preference on their part that doesn't accommodate our demographics, so we are smoothing that out.

Race to the Top Funds – After much debate the state is going to let us reroute the funds to support our technology incentive.

DCAS – Is on target, overall the kids are doing well. I met with the staff today and now the focus will be on the growth component.

Everything is going well we are trying to get up on the Smarter Balance but there is still a lot of gray area.

Henry Mast has removed the house in the back of the school and once it is clear back there my plan is to put a fence back there and extend the playground.

Committee Reports

Try to get to the Finance Training for the state possibly sometime in June.

Mrs. Wagner knows a person who is interested in being a board member – Beverly Williams, City Council.

Announcements

Charter School Week – some of the legislators will be coming to the school on Thursday, May 8, 2014, breakfast, chorus is going to perform. We will give a tour of the facility. Once everything is in order I will let the board know the logistics.

Next Meeting

Motion to Adjourn at 6:40 p.m.

Motion to accept: Mrs. Wagner

Seconded: Board Members

Motion carried unanimously