

MINUTES

Academy of Dover Charter School Board of Directors

Date | time 4/18/2013 6:03 PM | *Meeting called to order by* Mr. Kimeu Boynton

In Attendance

Kimeu Boynton, Nancy Wagner, Leon Battle, Beverly Davis, Dr. Lane, Jacqueline Allman, Mr. Rodriguez

Approval of Minutes

Quorum Established

Motion to go into Executive Session at 6:06 p.m.

Moved by Mrs. Wagner

Seconded: Dr. Lane

Motion carried unanimously

Motion to go into Public Session at 6:25 p.m.

Moved by Dr. Lane

Seconded: Ms. Davis

Motion carried unanimously

Board

N/A

Advisory Committee

N/A

Budget

Financials read by Mr. Rodriguez

Financials are running about 79%, discrepancy due to the fact that we paid our rent through June.

We received all of the district monies; we are working off of local monies.

Finances are on target but the state may ask for us to project a 10% cut on the federal side and we took a 10%

Cut last year. Mr. Rodriguez created a proposal on how to respond to shortage of money, changing how we do business is done; eliminating employees will be the last resort. All of our paraprofessionals are paid with federal monies, they would be the first to be hit.

Motion to approve the Financials

Moved by: Mr. Battle

Seconded: Dr. Lane

Motion carried unanimously

Principal's Report

- DCAS scores – good
- Charter Modification – State is asking why I didn't ask for a charter modification to increase enrollment. If we go over enrollment I will ask for a waiver.
- Enrollment good
- Update Staff Dress Code – Business Casual, Dress shorts are acceptable to wear.
- I will send you the dates of graduation, kindergarten graduation, and art show.
- If we get approved for 5th grade I already have a teacher to work that grade.

New Business

We need to discuss the number of board members we would like to have and the process to get these members. We have two seats to replace. Mrs. Wagner suggested Lidia Tucker to be considered for a board member. We would like to have this completed by June.

Committee Reports

Committee Reports – N/A

Announcements

Field Trip to the Green (Legislative Hall) for Charter schools. A date will be forthcoming.

Next Meeting

May 16, 2013 – 6:00 p.m.

Motion to adjourn at 6:57 p.m.

Motion to accept: Mrs. Wagner

Seconded: Dr. Lane & Mr. Battle

Motion carried unanimously