

Academy of Dover charter School
Board of Directors Meeting
April 19, 2012
Minutes

Attendance: Mr. Boynton, Mrs. Wagner, Mrs. Sanchez, Ms. Davis, Mr. Battle, Mr. Rodriguez

Absences: Mr. Williams, Mr. Anderson, Dr. Lane, Ms. Allman

Call to Order – 6:11 p.m.

1.1 Pledge of Allegiance

1.2 Roll Call – Quorum established

1.3 Motion to Approve the Agenda

Motion to Accept: Mr. Battle

Seconded: Mrs. Wagner

Motion carried unanimously

Motion to Review the meeting Minutes of March 15, 2012 for approval and/or revision

Ms. Wagner suggested that going forward for Action Items if we can put an approved or a discussed next to the item for ease of reading to those who were not at the meeting.

Motion to Approve the Minutes of March 15, 2012

Motion to Accept: Mrs. Sanchez

Seconded: Mr. Battle

Motion carried unanimously

1.4 Public Comments – None

Motion to go into Executive Session at 6:20 p.m.

Moved by: Mrs. Wagner

Seconded: Mr. Battle

Motion carried unanimously

Motion to Exit Executive Session at 6:30 p.m.

Moved by: Mrs. Sanchez

Seconded: Mr. Battle

Motion carried unanimously

3.0 Action Item

* Board Meeting Calendar for 2012 – Mr. Boynton would like to have one meeting during the summer and possibly a one day Saturday retreat during the summer as opposed to one meeting monthly since there is a lot of down time. As it stands now it is the third Thursday of the month for Board Meetings.

* Mr. Rodriguez mentioned that he spoke to the Charter School Office/ Department of Education and eluded that he would be suggesting to the Board to have quarterly meetings so that the board will meet 4 times a year. Mrs. Wagner and Mr. Boynton had concerns over meeting 4 times a year. Mrs. Wagner suggested that the board meet every other month.

* SES Investigation Findings – Discussed during executive session.

4.0 Other Discussions

4.1 Board Reports – None

4.2 Board President - Mr. Battle and Dr. Lane will be negotiating contract renewal for Mr. Rodriguez, a meeting will be forthcoming.

4.3 Personnel Committee – No Updates

4.4 Financial Report – Financials are good, we are on target. Expense was in our charter renewal , contracting with Innovative Schools.

4.5 Principal Update

DCAS – children are doing well showing growth across the board.

May 10th Field Trip – Charter school going to Legislative Hall and some students will be meeting Legislators to represent our school.

Important Dates – We have field day, graduation of 4th grade and Kindergarten that Mr. Rodriguez will inform the board of. Music performance and an Art show will be forthcoming.

Survey – Considering a questionnaire for students leaving AOD.

DPAS II – Mr. Rodriguez suggested to wait until the fifth component that is the Accountability attached to student achievement is worked out. DPAS II was suppose to do evaluations and then they would come in and audit schools. University of Delaware came in for a teacher in-service and trained all of our staff on preliminary so we can move forward.

WBOC – Advertising – 2 TV spots one at the end of school year and one in the beginning of school year.

Self Defense – Martial Arts will come into the school on Saturday's for free classes.

Adjournment at 7:15 p.m.

Motion to Adjourn: Mrs. Wagner

Seconded: Mr. Battle & Ms. Davis

Motion Carried unanimously