

MINUTES

Academy of Dover Charter School Board of Directors

4/26/2018 6:03 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Beverly Davis, Treasurer, Dr. John Leone, Member, Phyllis Robinson, Member, Tracy McCarthy, Teacher Rep., Cheri Marshall, Head of School, Bill Bentz, Consultant, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of March 27, 2018

Moved by: Mrs. Phyllis Robinson

Seconded by: Mrs. Tracey McCarthy

Motion carried unanimously

Budget

We need a parent volunteer for the CBOC meeting.

The budget for the month of March is the same as the budget for February.

Revenue is coming in as expected and expenses are down.

Motion to Approve the Finances of March 31, 2018

Moved by: Dr. John Leone

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Principal's Report

School calendar was submitted to the Department of Education and the charter school department did get back to us regarding our instructional hours. Instructional hours for district schools is 1,060 we have 1,156 Instructional hours, but our charter is for days not hours which is 180 days for the students. Since we had a couple of snow days our last day of school will be June 8, 2018 instead of June 6, 2018 due to making up 3 snow days.

We have two employees who are retiring at the end of the school year, Anna Silva and Shirley Fletcher.

Teacher appreciation is week of May 7th thru May 11th, 2018. PTO is working with different businesses to see if we can get some donations. Sunshine Club is providing something one day, PTO is providing breakfast on Monday and the office will be providing something another day.

Art Show – May 16, 2018 – 6:00 p.m.

May 22, 2018 – Field Day

Board Announcements

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

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson/Mrs. Tracy McCarthy

Motion carried unanimously

Motion to come out of Executive Session at 6:19 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson/Mrs. Tracy McCarthy

Motion carried unanimously

Motion to vote on approving Highly Qualified Teacher Bonus's 2017-2018 school year as discussed in executive session

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Motion to vote on approving the Teacher Retention Bonuses for the 2018-2019 school year as discussed in executive session

Moved by: Mrs. Phyllis Robinson

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Motion to approve the contract renewals for the 2018-2019 school year as discussed in executive session

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Teacher Representative

No report from teachers.

Public Comments

None

Next Meeting

Thursday – May 24, 2018 at 6:00 p.m.

Motion to Adjourn at 6:37 p.m.

Moved by: Dr. John Leone

Seconded by: Ms. Beverly Davis/Mrs. Tracy McCarthy

Motion carried unanimously