

**Academy of Dover charter School
Board of Directors Meeting
Minutes
August 1, 2012**

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

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

Call to Order – 6:15 p.m.

1.1 Pledge of Allegiance

1.2 Roll Call – Quorum established

1.3 Motion to Approve the Agenda

Motion to Accept: Mrs. Wagner

Seconded: Mrs. Sanchez

Motion carried unanimously

1.4 Public Comments – None

Motion to Enter into Executive Session 6:19 p.m.

Moved by: Ms. Wagner

Seconded: Mr. Battle

Motion carried unanimously

Motion to Exit Executive Session 6:27 p.m.

Moved by: Ms. Sanchez

Seconded: Mr. Battle

Motion carried unanimously

3.1 Innovative Schools Contract to be signed once approved.

Motion to approve Innovative Schools Contract

Moved by: Ms. Davis

Seconded: Mr. Battle

Motion carried unanimously

Old Business needs to be discussed per Mrs. Wagner

4.1 Board Reports

School Count – 277

Two new teaching positions to be filled in the next week 1st & 2nd grade

4.2 Board President/Member Update

4.4 Facilities Update

Moved staff into room 22 with cubicles

Purchased shed for storage

4.5 Principal Update

AYP – Officially 79%

Kindergarten assessment – update on training

Lightspeed system – clear sound

Enrollment – great

New School Year – 8/6/2012 Staff

Open House – 8/10/2012 – 10:00 a.m. – 1:00 p.m.

School opens – 8/13/2012

Denim shirts for teachers from Board Members

5.0 Adjournment at 6:55 p.m.

Motion to Adjourn: Mrs. Sanchez

Seconded: Ms. Davis

Motion carried unanimously