

# MINUTES

## Academy of Dover Charter School Board of Directors

8/25/2016 6:10 PM | *Meeting called to order by* Nancy Wagner, Vice President

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### In Attendance

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Nancy Wagner, Vice President, Beverly Davis - Treasurer, Beverly Williams, Member, Dr. John Leone, Member, Carlene McKenzie, Teacher Representative, Tracy McCarthy, Teacher Representative, Gene Capers, Assistant Principal, Bill Bentz - Innovative Schools,

Pledge of Allegiance

Roll Call – Quorum established

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### Approval of Minutes

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Motion to Approve Minutes of July 28, 2016

Moved by: Ms. Beverly Williams

Seconded by: Dr. John Leone

Motion carried unanimously

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### Budget

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Financials are in order. Concern over the unit count for the 16-17 school year, budget is on 265 students.

Motion to Approve the Finance Web Report of July 31, 2016 presented by Bill Bentz

Moved by: Ms. Beverly Davis

Seconded by: Dr. John Leone

Motion carried unanimously

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### Principal's Report

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Consolidated Grant was approved

Notified Board of upcoming Board training on September 10, 2016 with Delaware School Board Association

Cost - \$75.00 per person – registration information was provided

Introduced new Teacher Representative – Tracy McCarthy

Mission Statement was restructured based on staff input. Two statements were drafted. Board made changes and voted on tentative Mission statement pending renewal.

PTO is going well, a lot of interested parents, election will be held in the beginning of October.

Mrs. Marshall went over the goals for the school year.

Motion to approve Mission Statement

Moved by: Mrs. Beverly Williams

Seconded by: Dr. John Leone

Motion carried unanimously

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## Board Announcements

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Staff time was changed from 7:30 a.m. – 4:00 p.m. to 7:30 a.m. – 3:30 p.m.

Title II teacher retention Incentive were voted on.

Motion to change school hours with the exception of after school meetings as needed.

Moved by: Dr. John Leone

Seconded by: Mrs. Carlene McKenzie

Motion carried unanimously

Motion to accept Title II Incentive payable 9/16/2016

Moved by: Dr. John Leone

Seconded by: Ms. Beverly Davis

Motion carried unanimously

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## Teacher Representative

The new Teacher Representative is Mrs. Tracy McCarthy. This is the last board meeting for Carlene McKenzie.

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## Next Meeting

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Thursday – September 22 at 6:00 p.m.

Motion to Adjourn at 8:10 p.m.

Moved by: Dr. John Leone

Seconded by: Ms. Beverly Davis

Motion carried unanimously