

MINUTES

Academy of Dover Charter School Board of Directors

8/27/2015 6:13 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis, Treasurer, Dr. Charles Fletcher, Member, Leon Battle, Member, Carlene McKenzie, Teacher Representative, Cheri Marshall, Head of School, Bill Bentz, Innovative Schools

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of July 30, 2015

Moved by: Dr. Fletcher

Seconded by: Mrs. Wagner

Motion carried unanimously

Budget

Financials were approved by the CBOC Committee during their meeting on Thursday, August 27, 2015.

Budget is estimated until the September 30, 2015 Unit Count.

Next payment to Mosaica Education will be due July 31, 2016, next fiscal year.

Reserve is down due to Mosaica Education – Board asked that it be noted.

Motion to Approve the Finance Web Report of July 31, 2015

Moved by: Ms. Davis

Seconded by: Mrs. Wagner

Motion carried unanimously

Principal's Report

Update on Enrollment – 288 students

Principal's evaluation is due – Board is responsible for this evaluation

Training in October to evaluate Principal

Hood in kitchen needs to be installed – need to move gas line, electric panel and plumbing

Administration met with the staff regarding school vision and we would like to revise the vision. There were two drafts made for the revised vision based on input from staff. It is important that staff have buy in and take ownership with this vision. The board approved the following revised vision:

Academy of Dover Vision

Academy of Dover believes that our small school environment, which is characterized by rigorous academic and behavioral standards, high expectations for student and staff, individualized responsiveness to student needs, and a never ending passion for learning, will prepare each of our students with the early foundation necessary to excel both academically and globally in any future endeavor.

Next Board training all board members and CBOC members – Tuesday, September 15, 2015 at 6:30 p.m. Collette building

Announcements

Mrs. Wagner asked if Boys & Girls club are paying us to use our facility, would like to have us look into this.

Mr. Battle has submitted his resignation from the board on Thursday, August 27, 2015.

Mr. Boynton would like to officially welcome our new Teacher Representative Carlene McKenzie

Teacher Representative

- Teachers all in all are happy with how things are going for the beginning of the school year
- Salaries are still an issue; teachers would like to see a pay scale that was promised.
The school will use the State pay scale that is found online, based on the September 30th unit count.
- Pay raises - would like to know if that is the case.
Board mentioned it will be determined after September 30, Unit Count.
- Contracts – when will they receive?
Letter of Intent will be delivered after September 30, Unit Count.
- Substitutes – would like to have more people on the list due to the fact that we have to pull from our paraprofessionals.
We will not be using a service, due to the financial expense of the service.
- Paraprofessionals – requesting Professional Developments so that they can get their hours.
The only Professional Development that they are not included in is the DPAS 2, others they are included.
- Front Office – Some staff feel that there is not an open door policy it is blocked at the front office.
Staff will need to go through the front office and make an appointment to see Mrs. Marshall/Mrs. Janiszewski due to the amount of interruptions they have during the day.

Motion to Adjourn at 7:46 p.m.

Moved by: Dr. Fletcher

Seconded by: Mr. Battle

Motion carried unanimously

Next Meeting

Thursday – September 24, 2015 at 6:00 p.m.