

MINUTES

Academy of Dover Charter School Board of Directors

Date | time 8/29/2013 6:03 PM | *Meeting called to order by* Mr. Kimeu Boynton

In Attendance

Kimeu Boynton, Leon Battle, Beverly Davis, Jacqueline Allman, Leida Sanchez, Mr. Rodriguez

Approval of Minutes

Quorum Established

Motion to go into Executive Session at 6:06 p.m.

Moved by Mr. Battle

Seconded: Ms. Davis & Ms. Sanchez

Motion carried unanimously

Motion to go into Public Session at 6:25 p.m.

Moved by Ms. Sanchez

Seconded: Ms. Davis

Motion carried unanimously

Board

Motion to Approve the Minutes of May 16, 2013

Motion to Accept: Ms. Davis

Seconded: Mr. Battle

Motion carried unanimously

Error in the board minutes to reflect a change from Dr. Battle to Mr. Battle.

Advisory Committee

Budget

July 31, 2013 financials are preliminary based on last year's revenue and last year's expenditures. We currently have 302 students for the 2013-2014 school year.

The audit is finished and a rough draft will be to us within two weeks. The final audit will be to us by the end of September which is good because the state board would like something by September 30th.

Motion to accept the financials

Moved by Ms. Davis

Seconded: Mr. Battle

Motion carried unanimously

Principal's Report

Frameworks Report and Performance Agreement – future of what charter schools will be judged by the state board, every year this is your report card based on the criteria that they have and the goal is to get a Meets or Exceeds standard.

Motion to Accept the Framework Report and Performance Agreement – Dated August 29, 2013

Moved by Ms. Sanchez

Seconded: Ms. Davis

Motion carried unanimously

Record all IEP meetings

IEP records are forwarded to the schools when the children leave AOD

Library of audio communication can keep IEP files on site at AOD

Speech pathologist – contracture services

New Nurse – Charlene Bieber

Unit Count is going well

Committee Reports

Mr. Rodriguez asked that his title be changed to reflect his duties, added responsibilities and certifications.

Mr. Boynton asked that Mr. Rodriguez submit in writing his request and asked that he give a list of his accomplishments and responsibilities.

Reduction in time for the Art Program.

Motion to change the Full Time art position to a Part Time position with no benefits

Moved by Mr. Boynton

Seconded by: Mr. Battle

Motion carried unanimously

Announcements

AOD Nite is on October 16, 2013

Need of New Board Members

Next Meeting

September 19, 2013

Motion to adjourn at 7:30 p.m.

Motion to accept: Ms. Sanchez

Seconded: Mr. Boynton

Motion carried unanimously