

MINUTES

Academy of Dover Charter School Board of Directors

8/31/2017 6:03 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis, Treasurer, Dr. John Leone, Member, Dr. Charles D. Fletcher, Jr., Member, Phyllis W. Robinson, Member, Tracy McCarthy, Teacher Rep., Cheri Marshall, Head of School, Gene Capers, Assistant Principal, Bill Bentz (Via Phone) - Innovative Schools, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of July 27, 2017

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously

Dr. Fletcher was not at meeting on July 27, 2017

Budget

Unit Formula is based on 263 students.

Budget is very tight for the year, state has had deductions in many categories. This is a preliminary budget for 17-18 school year.

Transportation will be put in the system by the end of September.

Enrollment as of August 31, 2017 is 276.

Motion to Approve the Finances of July 31, 2017

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Nancy Wagner

Motion carried unanimously

Principal's Report

We have added another classroom in KN and 5th grade for the 17-18 school year.

Our current enrollment is 276.

Each class has at least 20 students.

We have six children who we have not heard from trying to get in touch with parents, phone numbers disconnected.

Math data – above the state average

ELA data – has improved from 2015

Goals for the year – increase 3,4,5 Smarter Balance Test scores by 10%
DIBELS – increase by 10%
School climate – went down on referrals, will continue to decrease the percentage of referrals.

Board Announcements

Mr. Boynton did submit Mrs. Marshall's evaluation but it did not go through so Mr. Boynton will research the situation.

The board would like to congratulate the teachers for their outstanding achievements.

Need to attach our scores in the marketing of AOD.

Bonus money – will be distributed in the September 29th payroll.

No legal fees.

Auditors were here in August and things look good.

Tax return 990 are up to date.

Teacher Representative

Teachers would like to have more communication.

Public Comments

None

Next Meeting

Thursday – September 28, 2017 at 6:00 p.m.

Motion to Adjourn at 7:38 p.m.

Moved by: Dr. John Leone

Seconded by: Ms. Nancy Wagner

Motion carried unanimously