

Academy of Dover Charter School
Board of Directors Meeting
Minutes
December 13, 2012

Attendance: Mr. Boynton, Mrs. Wagner, Mrs. Sanchez, Ms. Davis, Mr. Battle, Dr. Lane, Mr. Anderson,
Mr. Rodriguez & Ms. Allman

Absences: Mr. Williams

Call to Order: 6:12 p.m.

1.1 Pledge of Allegiance

1.2 Roll Call – Quorum established

1.3 Motion to Approve the Agenda of December 13, 2012

Motion to Accept: Dr. Lane

Seconded: Mr. Battle

Motion carried unanimously

Motion to Approve the Minutes of September 27, 2012

Motion to Accept: Mr. Battle

Seconded: Dr. Lane

Motion carried unanimously

Motion to Amend Agenda to include the approval of the meeting minutes

Motion to Accept: Mr. Anderson

Seconded: Ms. Davis

Motion carried unanimously

1.4 Public Comments – None

Motion to enter into Executive Session at 6:30 p.m.

Motion to Accept: Dr. Lane

Seconded: Ms. Wagner

Motion carried unanimously

Motion to exit Executive Session at 6:50 p.m.

Motion to Accept: Mr. Boynton

Seconded: Mr. Anderson

Motion carried unanimously

The principals contract with the proposed amendments that the board discussed in executive session the contract will then be rewritten and signed off on either Friday or Monday.

Motion to vote on the approval of the principals contract with the contract amendments and changes that were discussed by the board in Executive Session.

Motion to Accept: Mr. Battle

Seconded: Mr. Anderson

Motion carried unanimously

4.0 Board Reports

Personnel Committee – Principals Contract

Principal Update

Art Teacher (Ms. Suloff) did an art project with the seniors over at the Emeritus Assisted Living

Music Teacher (Ms. Fiske) had students sing over at the Emeritus Assisted Living.

Chorus concert – Wednesday, December 19th at 2:00 & 6:00 p.m.

Last student day for Winter Break – Friday, December 21, 2012

A lot of staff illness

Financial expenditures are higher this month due to two floods, hurricane, etc. Some of the monies will be recouped due to the fact that we have contacted the insurance company.

Contacted Henry Mast to make sure they are keeping up with our facility.

\$34,000 discrepancy – State has error in their formula – placed call to the DOE.

Finances on target

Requested an extension on 3 federal grants – can't spend by the end of December 2012, monies will be used for Professional Developments.

4.2 Board President/Member Update

Concerns of Board Members is having a board meeting every month and possibly adding on extra board members so we will always have a quorum.

Third Thursday of Month

Start on Time – changing time to 6:30 p.m.

Next Board Meeting – January 17, 2013 – 6:30 p.m.

Board looking for two new members

Motion to Accept Financial Report

Motion to Accept: Mr. Anderson

Seconded: Mr. Battle

Motion carried unanimously

Motion to Adjournment

Motion to accept: Mr. Wagner

Seconded: Mr. Battle

Motion carried unanimously