

MINUTES

Academy of Dover Charter School Board of Directors

12/15/2016 6:12 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis - Treasurer, Dr. John Leone, Member, Shonestesha Quail, Member, Tracy McCarthy, Teacher Representative, Cheri Marshall, Head of School, Gene Capers, Assistant Principal, Bill Bentz - Innovative Schools, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of November 17, 2016

Moved by: Mrs. Nancy Wagner

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Budget

Budget is in order – need to be conservative with funds

We need to get student enrollment up for the 2017-2018 school year

Portion of Trash & Electricity has been charged to Cafeteria fund – I will put information in writing to the state.

Motion to Approve the Finances of November 30, 2016

Moved by: Dr. John Leone

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

Principal's Report

December 15, 2016 meeting confirmed that the Department of Education renewed our charter without any conditions.

We have been named a 2016 recognition school – only charter school on list. Celebration, Wednesday, January 11, 2017 at 1:00 p.m. at Booker T. Washington School. We will need to bring 6 members to the celebration. We will be awarded \$8,000.00 and will let them know how we plan to spend the monies by February, 2017.

Certificate from Homeland Security stating that we are in compliance with our school safety act.

Board Announcements

Special congratulations to Mrs. Cheri Marshall from the board on getting us through the renewal process. Also congratulations to Mr. Capers for his help in this process. Congratulations to the school and staff for all the hard work.

Mr. Capers, Mr. Wagner and Mr. Boynton are in the process of getting some Marketing strategies together for the upcoming school year.

Motion to go into Executive Session at 6:39 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously

Motion to come out of Executive Session at 7:13 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously

Teacher Representative

Mr. Davis asked if it is possible if we could get a small washer so he could wash the rags that are used at the school.

Public Comments

None

Next Meeting

Thursday – January 26, 2017 at 6:00 p.m.

Motion to Adjourn at 7:22 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously