

MINUTES

Academy of Dover Charter School Board of Directors

12/18/2017 6:15 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Beverly Davis, Treasurer, Dr. John Leone, Member, Dr. Charles D. Fletcher, Jr., Member, Beverly Williams, Member, Amander Lee, Parent Rep., Cheri Marshall, Head of School, Gene Capers, Asst. 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 30, 2017

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Budget

Student count is 270

Education sustainment not a final number

Budget is close to being final

Why did we go down in state funds? We lost money in health insurance, transportation, more students less money from state per student.

Motion to Approve the Finances of November 30, 2017

Moved by: Dr. John Leone

Seconded by: Dr. Charles Fletcher

Motion carried unanimously

Principal's Report

AOD and Campus have been awarded a Family Crisis Therapist. Interview will be conducted for both schools in January 2018.

Funded from the Department of Public Health – Caseload will consist of 15 to 20 students and their families

Hired a Special Education teacher to start on January 2, 2018 – Robert Dixon

Teacher – Training for a service dog

Compliance Monitoring went well this past week

Board Announcements

It was bought up about applying for a USDA Grant.

We would need to set up a foundation, they will look at our financial situation, need to be in a rural environment.

Thursday morning, December 21, 2018 board members will supply Donuts/Coffee

Teacher Representative

No report from teachers.

Public Comments

None

Next Meeting

Thursday – January 25, 2018 at 6:00 p.m.

Motion to Adjourn at 6:58 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. Beverly Williams

Motion carried unanimously