

MINUTES

Academy of Dover Charter School Board of Directors

Date | time 2/20/2014 6:15 PM | *Meeting called to order by* Mr. Boynton

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Leida Sanchez, Treasurer, Jacqueline Allman, Teacher Representative, Dr. William Lane, Board member, Mr. Noel Rodriguez, Principal

Approval of Minutes

Board

Quorum Established

Motion to go into Executive Session at 6:16 p.m.

Moved by: Dr. Lane

Seconded by: Mrs. Wagner

Motion carried unanimously

Motion to go into Public Session at 6:40 p.m.

Moved by: Dr. Lane

Seconded by: Mrs. Wagner

Motion carried unanimously

Advisory Committee

Mr. Boynton asked about new board members. Board Members need to attend a DOE - DPAS II financial training.

Budget

Ms. Sanchez said that we are below the spending level. Question about travel expenses – Mr. Rodriguez said they will balance out.

Ms. Wagner asked about supply cost, psychologist & therapist costs.

Mr. Boynton asked about Postage cost.

Financial were Approved

Moved by: Mr. Boynton

Seconded by: Mrs. Wagner
Motion carried anonomously.

Principal's Report

Special Education Audit – Meeting has not occurred Doe will reschedule
Few Write ups - were on procedure

RTTT – Last year of Race to the Top will request waiver for Smart Boards - \$71,000
Currently have \$27,000 in Title II
Other \$44,000 from RTTT – going to request waiver – DOE has to approve
plan to have request (waiver) in by next week.

Smarter Balance – have to buy 25 new computers - \$22,790.00

DCAS – Snow days affecting DCAS Prep
Academic Calendar – By beginning of March – Vote in April board meeting

Kindergarten – First week – First day ½ KN will be here
Second Day – other half will be here.
Third Day – KN will be only attending

Reevaluate late and absentee policy – limit number of parent notes for excused absences.

Place divider in the café/gym area.

Committee Reports

Request to purchase updated computers to meet new testing.

Moved by: Mrs. Wagner
Seconded by: Dr. Lane
Motion carried unanimously

Request to purchase Smart Boards

Moved by: Dr. Lane
Seconded by: Mrs. Sanchez
Motion carried unanimously

Announcements

Next Meeting

Thursday – April 17, 2014 – 6:00 p.m.

Motion to Adjourn at 7:10 p.m.

Motion to accept: Mrs. Wagner

Seconded: Mrs. Sanchez

Motion carried unanimously