

MINUTES

Academy of Dover Charter School Board of Directors

Date | time 2/21/2013 6:32 PM | Meeting called to order by Mr. Kimeu Boynton

In Attendance

Kimeu Boynton, Nancy Wagner, Jacqueline Allman, Leon Battle, David Anderson & Mr. Rodriguez, Beverly Davis

Approval of Minutes

Quorum Established

Motion to Approve Minutes of December 13, 2012 with a change that Mr. Wagner title be edited to Mrs. Wagner (Motion to Adjournment)

Motion carried unanimously

Board

Mr. Boynton - mentioned that he wanted to discuss Mr. William's present situation with his family and ongoing responsibilities wanted to make him an honorary board member.

- Send flowers to Leida Sanchez at hospital.
 - Mr. Anderson is resigning his position with the board effective 2/28/2013.
 - Need to get new board members.
-

Advisory Committee

N/A

Budget

Financials read by Mr. Rodriguez

Financials are above average for this time of year – unforeseen legal expenses.

State has not finalized the state numbers and we are in February. We are working our budget on last year's numbers.

We have submitted our concerns in writing back in December, 2012.

All of the legal issues we have on the table have all been completed and taken care of. Total cost of all legal fees was about \$40,000 we will be able to recoup \$26,000 because Ted Jarrell of DOE said they will allow us to go into this year's Title I money and re-categorize it to SES. The \$26K that we will recoup from Federal money will go back into State money.

Principal's Report

Principal Noel Rodriguez presented his report.

New Business

- New Security measures – Double Doors in the front of the office, will be completed on Friday, February 22, 2013.
- Panic Buttons put into three sections of the building.
- Cameras are being updated in the school.
- FBI – the government has mandated a data base for security measures. We are in the processes of updating emergency response plan and as soon as all of the physical is done we will update.
- We will be sending out new procedures for the parents concerning the new process for opening the front door.
- We had a child that had a lot of disciplinary issues – The guardian opted to withdraw the student and take him to Capital School district.
- Working with the IRS in regards to our tax-free status or we will have to file for the last four years and request that we be grandfathered back.
- DCAS testing going on at our school.
- Charter modification request we are still waiting to hear regarding 5th grade for the 13-14 school year. If it goes through we are looking into using digital texts for the 5th grade.

Committee Reports

Committee Reports – N/A

- Membership
- Volunteers
- Newsletter
- Computer Support

Announcements

There is a meeting for the Charter School Law & Practices on February 28, 2013 from 4:30 – 6:30 p.m. Mr. Rodriguez mentioned that he would like board members to attend.

Next Meeting

March 21, 2013 – 6:30 p.m.

Motion to adjourn at 6:59 p.m.

Motion to accept: Mr. Anderson

Seconded: Mrs. Wagner

Motion carried unanimously