

# MINUTES

## Academy of Dover Charter School Board of Directors

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2/22/2018 6:07 PM | *Meeting called to order by* Kimeu Boynton, Board President

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### In Attendance

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Kimeu Boynton, President, Beverly Davis, Treasurer, Dr. John Leone, Member, Dr. Charles D. Fletcher, Jr., Member, Phyllis Robinson, Member, Tracy McCarthy, Teacher Rep., Amander Lee, Parent Rep., Cheri Marshall, Head of School, Gene Capers, Asst. Principal, Bill Bentz, Consultant, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

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### Approval of Minutes

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Motion to Approve Minutes of January 25, 2018

Moved by: Mrs. Tracy McCarthy

Seconded by: Ms. Beverly Davis

Motion carried unanimously

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### Budget

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Numbers are very close to being final for the year.

No changes from last month

All Districts have paid

Revenue is coming in as expected

Enrollment - 265

Motion to Approve the Finances of January 31, 2018

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson & Mrs. Tracy McCarthy

Motion carried unanimously

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### Principal's Report

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AOD Literacy Nite, Candyland Theme – February 28, 2018 from 6-7 p.m.

State testing – March 19, 2018

Teachers are continuing with Afterschool program to help students prepare for the test

Odyssey of the mind – tournament March 3

Girls on the Run start up

Draft – Success Plan to be submitted next week – Updated yearly

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### Board Announcements

Motion to vote on the following Board Members for an additional 3 years renewal period - Mr. Kimeu Boynton, Mrs. Nancy Wagner, Ms. Beverly Davis and Dr. John Leone.

Motion to Approve the above Board members for an additional 3 years

Moved by: Dr. Charles Fletcher, Jr.

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

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### Teacher Representative

No report from teachers.

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### Public Comments

None

Mr. Capers wanted to add that he wanted to thank Mr. Boynton for the contacts from Delaware State – who will be helping with a video and presentation for AOD recruitment.

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### Next Meeting

Thursday – March 22, 2018 at 6:00 p.m.

Motion to Adjourn at 6:41 p.m.

Moved by: Dr. John Leone

Seconded by: Ms. Beverly Davis

Motion carried unanimously