

MINUTES

Academy of Dover Charter School Board of Directors

2/23/2017 6:33 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Beverly Davis - Treasurer, Dr. John Leone, Member, Dr. Charles D. Fletcher, Jr., 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 January 26, 2017

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

Budget

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

We have all of the monies from the district schools

Bus company looking for increase need to have a meeting – we are going from 200 days to 180 days

Month of March will have 3 pays for employees

Budget is in order

Motion to Approve the Finances of January 31, 2017

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously

Principal's Report

Update on the insurance claim - \$15,000 have not received - no update from lawyers or insurance company.

2017-2018 School calendar – based on the 180 school year. Need approval so it can be submitted to DOE.

Afterschool program is going well 64 members, last day is March 16, 2017.

Staff who are working on the aftercare program will be entitled to a \$300.00 stipend for volunteering their time.

PBS (Positive Behavior Support) – We have started the process to work towards a Star School Status it is a 3 year process.

Teacher leaving on March 17th for maternity leave.

Gene Capers would like to show the board members the video that was developed to recruit new students.

Motion to approve the Academic School Calendar for 2017-2018

Moved by: Dr. John Leone

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

Board Announcements

Motion to go into Executive Session at 6:53 p.m.

Moved by: Dr. John Leone

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Motion to come out of Executive Session at 7:22 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously

Mr. Boynton would like to vote on recommendations made regarding the renewal of our head of school contract per the personnel committee that has been set up to draft the contract and present it back to the board.

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. McCarthy & Dr. John Leone

Motion carried unanimously

Mr. Boynton mention that Bay Developers sent an addendum to the lease that a mistake was made in the year and it should be a 10 year renewal, Mr. Boynton will have a discussion with Mr. Mast.

Teacher Representative

Mr. Davis asked if there was any more information in regards to getting a washer/dryer that will be used at the school.

Staff member is willing to donate washer to the school to help the custodian, will need to see who can install washer.

Public Comments

Welcome Ms. Phyllis Robinson – sent letter of interest and informed us of her past experiences working in the educational field - to possibly serve as a board member.

Next Meeting

Thursday – March 23, 2017 at 6:00 p.m.

Motion to Adjourn at 8:07 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Beverly Davis

Motion carried unanimously