

**Academy of Dover**  
**Board of Directors Meeting**  
**January 26, 2012**  
**Minutes**

Attendance: Mr. Boynton, Ms. Sanchez, Dr. Lane, Mr. Battle, Ms. Davis, Ms. Allman, Mr. Rodriguez

Absences: Mr. Williams & Mr. Anderson

Call to Order – 6:19 p.m.

1.1 Pledge of Allegiance

1.2 Roll Call – Quorum established

1.3 Approval of Agenda

Motion to approve Agenda: Dr. Lane

Seconded: Mr. Battle

Motion Carried unanimously

1.4 Public Comments – No Public Comments

Motion to go into Executive Session at 6:21 p.m.

Moved by Mr. Battle

Seconded: Dr. Lane

Motion carried unanimously

Motion to Exit Executive Session at 7:28 p.m.

Moved by Mr. Battle

Seconded: Dr. Lane

Motion carried unanimously

3.0 Action Item

3.1 Board Meeting Calendar for 2012 – List of year long Board Meetings to propose dates.

3.2 Renewal Process – Last phase of the renewal process is February 14, 2012 at 5:00 p.m.

3.3 Board Training – Send email out regarding mandating board training

3.4 Teacher Representative – Replace teacher representative – Jacqueline Allman

Motion to Accept Jacqueline Allman as Teacher Representative

Moved by Dr. Lane

Seconded: Mr. Battle

Motion carried unanimously

3.5 Transportation Non-compliance – State regulation in prior years that vehicle cannot be older than 14 years. We sent a letter to Matthew Bus Company in October that their busses were out of compliance of the state regulation. Mr. Rodriguez sent a letter in December to bus company informing them that they were in breach of contract, because contract states that they will be in compliance with all federal and state regulations.

#### 4.0 Other Discussion

4.1 Board Reports – Mr. Boynton mentioned that he would like to meet with Dr. Lane and Mr. Battle to discuss Personnel issues.

4.4 Financial Report – Delay in getting final state numbers for our budget.

4.5 Principal Update – DCAS – Improvement needed, working with lead teachers to crunch the data and working on interventions to insure that our students can bring their best foot forward. Our teacher in-service next week is geared towards Mathematics which is a continuous process we are working on.

Curriculum –Working on mathematics to fine tune the curriculum.

Nutrition – Make nutrition plan for children. State wants us to contact parents to send nutritious lunches.

Special Education Compliance – Has been brought up during the renewal and it is being taken care of.

DPAS II – Teacher evaluations will be taken care of before the end of the school, not the time table the state would like.

Adjournment at 7:46 p.m.

Motion to Adjourn: Mr. Battle

Seconded: Dr. Lane

Motion carried unanimously