

MINUTES

Academy of Dover Charter School Board of Directors

7/27/2017 6:03 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Dr. John Leone, Member, Beverly Williams, Member, Phyllis W. Robinson, Member, Cheri Marshall, Head of School, Gene Capers, Assistant Principal, Bill Bentz - Innovative Schools, Marianne Longo, Administrative Assistant, Pamela Baker from Barbacane Thornton & Company

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Evaluation committee – Mr. Boynton will reach out to Dr. Fletcher on Friday, July 28th.

Motion to Approve Minutes of June 22, 2017

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously

Budget

Everything that has been budgeted has come in for the year.

Enrollment as of July 27, 2017 is 258.

Budget is very tight for the year, state may make more cuts in the middle of the year.

Motion to Approve the Finances of June 30, 2017

Moved by: Dr. John Leone

Seconded by: Ms. Nancy Wagner

Motion carried unanimously

Principal's Report

Teachers will report on August 17th, students return on August 24, 2017.

Our current enrollment is 258.

So far one teacher has resigned.

We will start the beginning of the school year with one teacher on maternity leave.

Board Announcements

Looking for more people for the CBOC Committee, please advise us if you know of anyone who may be interested.

We do need a teacher rep for the CBOC meeting for August.

Test scores need to get out about our school.

Mr. Boynton will contact Mrs. Wagner & Dr. Fletcher to talk about Ms. Marshall's contract. Contract will be done by Monday, July 31, 2017.

Teacher Representative

No Report

Public Comments

Pamela Baker – Barbacane Thornton & Company

Ms. Baker passed out the audit plan for June 30, 2017 which is the standard information that is needed for the audit. The auditors will be here the week of August 14th, 2017 and if the board needs to meet they are welcome to stop by the school. We were here at the school in June to get a preliminary read on the school on the financials, the environment, and internal controls because of some problems in the past. One thing that we did notice was the Head of School did not have an updated contract and we wanted to bring this to your attention. Another thing we wanted to bring to your attention was that all board members have had the training that is expected to be a board member.

Next Meeting

Thursday – August 31, 2017 at 6:00 p.m.

Motion to Adjourn at 7:32 p.m.

Moved by: Mrs. Phyllis Robinson

Seconded by: Dr. John Leone

Motion carried unanimously