

MINUTES

Academy of Dover Charter School Board of Directors

7/28/2016 6:11 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton - President, Nancy Wagner, Vice President, Beverly Davis - Treasurer, Dr. Charles Fletcher - Member, Ms. Quail, Member, Dr. John Leone, Member, Carlene McKenzie, Teacher Representative, Gene Capers, Assistant Principal, Bill Bentz - Innovative Schools,

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of June 23, 2016

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously

Budget

There is no change in the total budget or budget category since May.

Motion to Approve the Finance Web Report of June 30, 2016 presented by Bill Bentz

Moved by: Dr. John Leone

Seconded by: Dr. Charles Fletcher

Motion carried unanimously

Principal's Report

The Teacher positions were filled for the 16-17 school year.

School may need additional teachers for 1st and 4th grade pending September 30th count.

We hired a Technology teacher instead of a Spanish teacher which is new to AOD.

Do we have money available for Instrument repairs such as tuning the piano and repairing guitar strings, etc.?

Mr. Capers did an analysis of smarter balance assessment for 2 years – school had steady improvement.

August 4th – Teachers return

August 9th – Open House 11-1

August 10th – Students return

August 22nd – Auditor's here

Mrs. Marshall's contract is up for renewal. The board extended the length of the contract based on her evaluation.

Mr. Capers mentioned that because of the amount of teachers that needed to be hired they needed to be comparative to state share of salaries.

Board Announcements

Mr. James Davis (custodian) was a guest at the meeting and he had concerns about the following items:

Boys Bathroom (3,4 & 5th grade) missing one sink – took out in 2010 and have not replaced.

KN Boys Bathroom, we explained what we needed to have the floor replaced, they replaced 5 tiles in the bathroom. We now have 3 different colors on the floor.

Potholes in the parking lot – Mr. Mast was made aware of these issues.

Mr. Boynton mentioned that he has a meeting with Henry Mast on Monday, August 1st, 2016.

Motion to go into Executive Session at 6:20 P.M.

Moved by: Dr. John Leone

Seconded by: Ms. Tesha Quail

Motion carried unanimously

Motion to come out of Executive Session at 6:35 P.M.

Moved by: Dr. John Leone

Seconded by: Ms. Tesha Quail

Motion carried unanimously

Teacher Representative

Teachers were concerned with Special Education, would like things done differently than how they were in the past. Administration informed the board that we were moving to an all inclusion setting.

Next Meeting

Thursday – August 25, 2016 at 6:00 p.m.

Motion to Adjourn at 7:56 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone/Nancy Wagner

Motion carried unanimously