

MINUTES

Academy of Dover Charter School Board of Directors

6/22/2017 6:17 PM | *Meeting called to order by* Dr. John Leone, Board Member

In Attendance

Mr. Kimeu Boynton is not present for the board meeting – Dr. John Leone is filling in for Mr. Boynton

At this time 6:17 p.m. we do not have a quorum so we will be conducting an informational meeting only, no action taken.

Beverly Davis - Treasurer, Dr. Charles D. Fletcher, Jr., Member, Dr. John Leone, Member, Phyllis W. Robinson, Member, Cheri Marshall, Head of School, Bill Bentz - Innovative Schools, Marianne Longo, Administrative Assistant

6:30 p.m. Nancy Wagner has arrived so a quorum is established – We will conduct business as usual.

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of May 25, 2017

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Budget

May 31, 2017 – Budget did not change from last month. The only change to revenue this month is \$363.52 in interest and \$14.00 Food Service Revenue, will probably pick up another \$300 next month in interest and more in food service, all other categories we have received all monies.

Motion to Approve the Finances of May 31, 2017

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. Charles Fletcher

Motion carried unanimously

Principal's Report

Amander Lee – New Parent Representative will start at the next board meeting of July 27, 2017

Physical Education Substitute accepted the position from the 17-18 school year.

Open positions – Special Education Teacher & 5th grade Teacher

Barbacane – Tim Sawyer will be coming to school on June 29, 2017 for preliminary paperwork for audit.

Current enrollment is 253 students.

Consolidated Grant is due July 14th first submission.

Mrs. Marshall mentioned that her end of year evaluation is due by July 30, 2017.

Evaluation committee will be Kimeu Boynton, Charles Fletcher, Nancy Wagner

Board Announcements

Motion to go into Executive Session at 6:56 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Motion to come out of Executive Session at 7:10 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Teacher Representative

No Report

Public Comments

None

Next Meeting

Thursday – July 27, 2017 at 6:00 p.m.

Motion to Adjourn at 7:12 p.m.

Moved by: Mrs. Phyllis Robinson

Seconded by: Ms. Beverly Davis

Motion carried unanimously