

Academy of Dover
Board of Directors Meeting
March 15, 2012
Minutes

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

Absences: Mr. Williams, Dr. Lane & Ms. Wagner

Call to Order – 6:09 p.m.

1.1 Pledge of Allegiance

1.2 Roll Call – Quorum established

1.3 Approval of Agenda

Motion to approve Agenda: Mr. Battle

Seconded: Mr. Anderson

Motion Carried unanimously

1.3 Public Comments – No public Comments

3.0 Action

3.1 Board Meeting Calendar for 2012 – approved

3.2 Board Training – Kessell needed to reschedule – April 19th at next Board Meeting

3.3 Demco Complaint – Filed formal complaint with DOE

3.4 Would like to extend Spring Break for students – children return on April 17th due to training
for teachers on April 16, 2012

4.0 Other Discussion

4.1 Board Reports

4.2 Board President/member update – Would like to thank Staff/Teachers, Principal for the
Charter Renewal

4.3 Personnel Committee – no comments

4.4 Financial Report – Federal monies not in
Hard copies of Audit received

4.5 Facilities Update

Would like to add 5th grade to school

Consolidate space in school

Get updated quote on modular cubicles

4.6 Principal Update

New mission statement

Intent to enroll forms from parents

Intent to enroll forms from Teachers

St. John Episcopal (principal) – Parent made donation for a student in our fourth grade to attend their school

AOD Nite – Presentation for future students

Motion to go into Executive Session at 6:35 p.m.

Moved by: Mr. Battle

Seconded: Mr. Anderson

Motion carried unanimously

Motion to Exit Executive Session at 6:39 p.m.

Moved by: Mr. Battle

Seconded: Mr. Anderson

Motion carried unanimously

Adjournment at 6:40 p.m.

Motion to Adjourn: Mr. Anderson

Seconded: Mr. Battle

Motion carried unanimously