

# MINUTES

## Academy of Dover Charter School Board of Directors

---

3/27/2018 6:05 PM | *Meeting called to order by* Kimeu Boynton, Board President

---

### In Attendance

---

Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis, Treasurer, Dr. John Leone, Member, Phyllis Robinson, Member, Tracy McCarthy, Teacher Rep., Amander Lee, Parent Rep., Cheri Marshall, Head of School, Gene Capers, Asst. Principal, Bill Bentz, Consultant

Pledge of Allegiance

Roll Call – Quorum established

---

### Approval of Minutes

---

Motion to Approve Minutes of February 22, 2018

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Board is having meeting today, due to Easter holiday.

---

### Budget

---

Month of February is identical to the month of January

New employee that started in January, health insurance is not showing on the report.

We will be short about \$4,000 in local funds. Budget is very close to being final.

Revenue is coming in as expected and expenses are down.

Motion to Approve the Finances of February 28, 2018

Moved by: Mrs. Nancy Wagner

Seconded by: Ms. Beverly Davis

Motion carried unanimously

---

### Principal's Report

---

Voting Item – School Calendar for 2018-2019 school year.

Motion to Approve the School Calendar 2018-2019

Moved by: Mrs. Phyllis Robinson

Seconded by: Dr. John Leone

Calendar is approved pending approval from Department of Education

---

---

DANA Training – Wednesday, August 1, 2018 – 5:00 – 8:00 p.m.

April 1, 2018 Enrollment – required to have 80% per charter regulation

Intent to enroll form will be sent home to parents after spring break

State Testing for 3<sup>rd</sup> grade started the week of March 19<sup>th</sup> did get a little of interruption due to the snow storm

Testing will continue through May

New Case Manager for Special Education – Susan Bellusci

Evening custodian Mr. Frank Yearsley will be leaving on Friday, March 30<sup>th</sup> for a full time position.

Mr. Davis will be working longer hours due to the fact that we have not hired anyone for Mr. Frank's position

Compliance Monitoring – everything was compliant but Professional Development needed more information

ESL Students – 38 students

---

### Board Announcements

Mr. Boynton asked Mr. Capers how things are going with the gentlemen from Delaware State. Mr. Capers said interviews are ongoing with staff and they are finishing up the video for presentation to daycare.

The board has decided not to have the program this summer that is run by Phyllis Collins.

Boys and Girls club will be using the multi-purpose room for 2 weeks this summer, they have a site license to use our facility.

---

### Teacher Representative

No report from teachers.

---

### Public Comments

None

---

### Next Meeting

Thursday – April 26, 2018 at 6:00 p.m.

Motion to Adjourn at 6:48 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously