

MINUTES

Academy of Dover Charter School Board of Directors

Date | time 5/16/2013 6:09 PM | *Meeting called to order by* Mr. Kimeu Boynton

In Attendance

Kimeu Boynton, Nancy Wagner, Leon Battle, Beverly Davis, Leida Sanchez, Jacqueline Allman, Mr. Rodriguez

Guest - Kendall Masset – Charter School Network

Approval of Minutes

Quorum Established

Motion to open Meeting at 6:09 p.m.

Moved by Mrs. Wagner

Seconded: Dr. Battle/Ms. Davis

Motion carried unanimously

Pledge of Allegiance

Motion to go into Executive Session

Moved by Mrs. Wagner

Seconded: Dr. Battle/Ms. Sanchez

Motion carried unanimously

Board

Board Training is required every year per law.

Government Training

Financial Training

Advisory Committee

Kendall Massett of DE Charter School Network came in to discuss what took place at the meeting on May 16, 2013 with the Department of Education. I was at the State Board Meeting today with Mr. Rodriguez and would like to address what occurred today and what I know will be happening in the coming month and on June 20th. I am a non-voting member of the Charter School Accountability committee and I have been to every one of those meetings when it has come to the Academy of Dover's Modification request. I also sent in a letter of support even though I believe this school is doing great things for our children and I think it is only right for the children here to continue

with their education to the fifth grade. I was under the impression that all of the information that they needed was turned in except for Units of Instruction and Understanding your Data.

Board Members need to address the State Board.

Charter School Bill – process of modification

Contacting Senators/Representatives – Education

Rebecca Taber – 5 years in DE

June 20th Public Hearing – Modification will be heard in the public hearing

Budget

Principal's Report

No New Business

Committee Reports

Two Parent request to remove children from next year's enrollment.

Michael Tharp

Ernsia Cantave

Motion to Vote on my recommendation that child of Michael/Rose Tharp not be removed from enrollment for the 2013/2014 school year.

Moved by Mr. Wagner

Seconded by Mr. Battle

Motion carried unanimously

Motion is pending confirmation of ESL services for Ernsia Cantave on enrollment of 2013/2014 school year.

Moved by Mrs. Wagner

Seconded by Mr. Battle

Motion carried unanimously

Announcements

No new announcements

Next Meeting

June 20, 2013 – 6:00 p.m.

Motion to adjourn at 7:20 p.m.

Motion to accept: Mrs. Wagner

Seconded: Dr. Lane & Mr. Battle

Motion carried unanimously