

MINUTES

Academy of Dover Charter School Board of Directors

5/24/2018 6:09 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, Beverly Williams, Member, Phyllis Robinson, Member, Cheri Marshall, Head of School, Gene Capers, Assistant Principal, Bill Bentz, Consultant, Marianne Longo, Administrative Assistant, Dr. Charles Fletcher, Jr. (Arrived at 6:30 p.m.)

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of April 26, 2018

Moved by: Mrs. Phyllis Robinson

Seconded by: Dr. John Leone

Motion carried unanimously

Budget

We need a parent volunteer for the CBOC meeting.

Revenue is coming in as expected and expenses are down.

State closes down on June 22, 2018, reopening July 10, 2018, no invoices will be paid during this time.

Motion to Approve the Finances of April 30, 2018

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Principal's Report

State Testing – window closes next week – students have been testing since March.

Formal Report – should receive next month if all of the data is back in time.

Met with teachers and moved around 6 teachers

Administration Evaluation is due June 30, 2018

Reenrollment forms were sent out to parents – it appears that 14 are not returning

Enrollment for next year appears to be 236 – we are still receiving enrollment packages

Board Announcements

Mr. Boynton announced that Ms. Beverly Davis is resigning as a board member effective June 30, 2018.

The board is very sad to see her leave and wanted her to know how much they appreciated her time and effort on the board.

Motion to go into Executive Session at 7:20 p.m.

Moved by: Mrs. Beverly Williams

Seconded by: Mrs. Nancy Wagner

Motion carried unanimously

Motion to come out of Executive Session at 7:45 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. Charles Fletcher & Dr. John Leone

Motion carried unanimously

Motion to vote on the items that were discussed in Executive Session

Moved by: Dr. John Leone

Seconded by: Mrs. Beverly Williams & Mrs. Nancy Wagner

Motion carried unanimously

Teacher Representative

No report from teachers, Mrs. McCarthy was absent.

Public Comments

We had 7 Teachers attend the board meeting to voice their opinions on the salary structure at Academy of Dover Charter School. Teachers wanted to know what they can do to help the school succeed in the future. They were concerned that new teachers coming in were making more than the existing teachers. Teachers would like a pay scale for the staff. Teachers feel that the turnover of teachers is a big problem for the school, parents are not happy because most times teachers with no experience are being hired. Teachers like to stay but they cannot survive financially due to the low salaries.

Next Meeting

Thursday – June 28, 2018 at 6:00 p.m.

Motion to Adjourn at 7:51 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously