

MINUTES

Academy of Dover Charter School Board of Directors

5/25/2017 6:11 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis - Treasurer, Dr. Charles D. Fletcher, Jr., Member, Dr. John Leone, Member, Phyllis W. Robinson, Member, Tracy McCarthy, Teacher Rep., Cheri Marshall, Head of School, Gene Capers, Assistant Principal, Bill Bentz - Innovative Schools, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of April 27, 2017

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. Charles Fletcher

Motion carried unanimously

Budget

April 30th – Budget did not change from last month. We have received all of the monies that is expected for the school year.

Never received \$15,000.00 from Insurance Company.

We are at 94.9% right on target for the year.

State of Delaware cuts off the system the middle of June until July 10th.

Two employees will have a payoff since they were terminated.

Motion to Approve the Finances of April 30, 2017

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

Principal's Report

State testing is completed

Student Handbook has a change of alternate placement and exclusions for behavior students – needed to add a link so parents could go to the link and read the regulations.

Employee Handbook – No Changes

Motion to Accept Employee & Student Parent Handbook with the mandated changes

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously

Pat Grant sent List of Board members and CBOC members who have completed the finance training and if we have any new Board members/CBOC members they will need to take the training.

Art show is May 31st at 6:00 p.m. in the Cafeteria.

KN & 5th grade Graduation is Friday, June 9, 2017 – KN is at 9:00 a.m. & 5th grade is 1:30 p.m.

Art teacher is going to coordinate an Art Camp for two weeks during July.

Plan for Title II monies – Teacher retention criteria bonus in June

Motion to accept the preliminary proposal for teacher retention

Moved by: Dr. John Leone

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Board Announcements

Mr. Boynton will not be at the next board meeting on Thursday, June 22, 2017

Motion to go into Executive Session at 6:13 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously

Motion to come out of Executive Session at 7:06 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Teacher Representative

Nothing to report.

Public Comments

None

Next Meeting

Thursday – June 22, 2017 at 6:00 p.m.

Motion to Adjourn at 7:34 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously