

MINUTES

Academy of Dover Charter School Board of Directors

Date | time 11/20/2014 6:15 PM | *Meeting called to order by* Mrs. Nancy Wagner

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Leida Sanchez, Treasurer, Beverly Davis, Parent representative, Lilly Pope, Teacher Representative, Leon Battle, Member, Dr. John Leone, Interim Principal, Cheri Marshall, Assistant Principal

Approval of Minutes

Pledge of Allegiance

Roll Call – Quorum established

Motion to Approve Minutes of 9/18/2014

Moved by: Nancy Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Motion to Approve Minutes of 10/16/2014

Moved by: Nancy Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Request to change minutes to reflect that the FSF meeting was with Mr. Boynton & Mrs. Wagner, not the whole board.

Motion to go into Executive Session at 6:55 p.m.

Moved by: Mrs. Wagner

Seconded by: Ms. Davis

Motion carried unanimously

Motion to come out of Executive Session at 7:36 p.m.

Board

Member Update – Dr. Charles Fletcher submitted his resume to board members to consider him to be a board member.

Dr. Fletcher gave a presentation to the board.

Motion to accept Dr. Charles Fletcher to the Academy of Dover Board

Moved by: Mrs. Wagner

Seconded by: Mrs. Sanchez

Motion carried unanimously

Budget

Bill Bentz of Innovative Schools came to the board meeting to go over the budget of October 31, 2014.

- Transportation was updated
- Teachers degrees were updated
- State verified our unit count of September 30, 2014

Motion to Approve Finances

Moved by: Mrs. Sanchez

Seconded by: Mr. Battle & Mrs. Wagner

Motion carried unanimously

Principal's Report

- Consolidated report has been approved
- Unit Count is validated – 290
- Need to hire 3 teachers
 - Liana Betts – Case Manager
 - Adam King – 5th Grade Teacher
 - Tracy Mills – 1st Grade Teacher
 - Dawn Mandalas – moving to Special Education

Motion to make offer on employment

Moved by: Mrs. Sanchez

Seconded by: Mr. Battle

Motion carried unanimously

Mrs. Marshall & Mrs. Mackey went to Washington DC to accept the plaque for Blue Ribbon. There will be a school celebration on Tuesday, November 25, 2014 at 12:45 to 2:45 p.m.

- Considering purchasing a sign for the Blue Ribbon
- Sign out front was hit by lightning so we are in the process of getting sign fixed
- Getting estimates to sound-proof the multi-purpose room

New Business

- None

Committee Reports

- Financial Accountability Committee cannot start their meeting until January. Mrs. Sanchez would like to meet once a month with the committee.

Announcements

Personnel – Application closes December 8th to interview for Principal
First Interview will be conducted before Winter Break.

Holiday Bonus – need to get into payroll for the month of December
Bonus will be \$250.00

Motion to approve Holiday Bonus

Moved by: Mrs. Sanchez

Seconded by: Mrs. Wagner

Motion carried unanimously

Next Meeting

Thursday, December 18, 2014 at 6:00 p.m.

Motion to Adjourn at 7:47 p.m.

Moved by: Mrs. Wagner

Seconded by: Ms. Davis

Motion carried unanimously