

MINUTES

Academy of Dover Charter School Board of Directors

11/30/2017 6:07 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

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

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of October 26, 2017

Moved by: Mrs. Tracy McCarthy

Seconded by: Dr. John Leone

Motion carried unanimously

Budget

Student count is 274 students, budget is for 270 students.

Federal Funds for 11/30/2017 have all been used.

2018 school year we receive less money per student from the state and local funds.

Transportation is also down for the 2018 school year per student.

Motion to Approve the Finances of October 31, 2017

Moved by: Dr. John Leone

Seconded by: Dr. Charles Fletcher

Motion carried unanimously

Principal's Report

Mrs. Scheers (Special Education) last day Wednesday November 29, 2017

Devona Lewis – New Physical Education Teacher

Ms. Dumornay KN Teacher back from maternity leave

Special Education monitoring – 12/12/17

Title I monitoring – 12/14/2017

Title II monitoring – 12/20/2017

We are thinking of putting in a modification to go to 6th grade but it will not take effect until the 2019-2020 school year.

Organizational Framework Report – 16-17 school year – Meets Standard

Financial Framework Report – 16-17 school year – Debt to Asset Ratio and Cash Flow – Below Standard (This is due to enrollment down during that school year)

Academic Achievement – 2017 approaching

Growth – 2017 approaching

On track to Graduation – 2017 exceeds

College and Career – 2017 approaching

Board Announcements

Federal Agent emailed Mrs. Marshall and notified her that previous principal has pleaded guilty of fraud using federal funds, sentencing is March 30, 2018.

Teacher Representative

No report from teachers.

Public Comments

None

Next Meeting

Monday – December 18, 2017 at 6:00 p.m.

Motion to Adjourn at 6:52 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously