

MINUTES

Academy of Dover Charter School Board of Directors

Date | time 10/16/2014 6:05 AM | *Meeting called to order by* Mr. Boynton

In Attendance

Kimeu Boynton, President, Leida Sanchez, Treasurer, Beverly Davis, Parent Representative, Dr. Leone, Mrs. Marshall, Vice Principal, Bill Bentz, Lilly Pope

Board

A Quorum was not established; therefore we will be unable to vote on any items.

Motion to go into Executive Session at 6:20 p.m.

Moved by: Ms. Davis

Seconded by: Mrs. Sanchez

Motion carried unanimously

Motion to come out of Executive Session at 7:25 p.m.

- Board will implement new budget policies – FSF met with board regarding the state purchase card.
- New policies need to be in place before school can receive purchase card.
- Training will take place for purchases and approval process for purchase orders.
- No other credit cards will be used by the school
- Board Finance Training – Mandatory November 19, 2014 Middletown Library
- Board is in need of new members
 - Parents
 - Prior Education or current education experience
 - Legal or financial experience

Principal's Report

Consolidated Grant – Grant is resubmitted

Principal Position – A committee is being formed to conduct interviews for new principal

Board Members, Staff and Administrator will partake in interview

Discuss salary, benefits, duties & qualifications for principal

Custodian Position – Part time (29 Hours)

Employee Concerns

Budget Oversight Committee (CBOC) – we have 5 people applying to be on the committee. Committee will meet quarterly, 1 hour before the board meeting.

Committee Reports

None

Next Meeting

Next Meeting – November 20, 2014 at 6:00 p.m.

Adjourn at 7:45 p.m.