

# MINUTES

## Academy of Dover Charter School Board of Directors

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*Date | time* 10/17/2013 6:10 PM | *Meeting called to order by* Mr. Boynton

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### In Attendance

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Kimeu Boynton, Nancy Wagner, Leon Battle, Beverly Davis, Jacqueline Allman, Noel Rodriguez

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### Approval of Minutes

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Motion to Approve the Minutes of August 29, 2013

Motion to Accept: Mr. Battle

Seconded: Ms. Davis

Motion carried unanimously

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### Board

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Quorum Established

Motion to go into Executive Session at 6:15 p.m.

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Motion to go into Public Session at 6:45 p.m.

Moved by: Ms. Davis

Seconded by: Mr. Battle

Motion carried unanimously

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### Advisory Committee

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We have tabled to change the title of Mr. Rodriguez at a later date.

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### Budget

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Bonuses to qualifying teachers – there is a criteria to meet. Teachers will be expected to sign a contract that they will stay on during the 2014-2015 school year

Motion to give Teachers Bonuses

Moved by: Mrs. Wagner

Seconded by: Ms. Davis

Motion carried unanimously

Motion to Approve the financials that were given by Mr. Rodriguez

Moved by: Mrs. Wagner

Seconded by: Ms. Davis

Motion carried unanimously

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## Principal's Report

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Preliminary Budget of 308 Students for September 30, 2013 count

Consolidated Grant was approved

Chorus Performance in Wilmington was a success, children were great.

Winter break to start on December 20, 2013

IEP Meetings will be recorded

DCAS results are low

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## Committee Reports

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Smart Boards for all classrooms cost \$70,000. Mr. Rodriguez is putting in a waiver to DOE to pay for smart boards.

Motion to Approve Smart Boards for Classrooms

Moved by: Mr. Battle

Seconded: Mrs. Wagner

Motion carried unanimously

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## Announcements

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## Next Meeting

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11/21/2013 6:00 PM

Motion to adjourn at 7:25 p.m.

Motion to Accept: Mrs. Wagner

Seconded: Mr. Battle

Motion carried unanimously