

# MINUTES

## Academy of Dover Charter School Board of Directors

10/27/2016 6:09 PM | *Meeting called to order by* Kimeu Boynton, President

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### In Attendance

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Kimeu Boynton, President, Beverly Davis - Treasurer, Dr. Charles D. Fletcher, Jr., Member, Beverly Williams, Member, Tracy McCarthy, Teacher Representative, Cheri Marshall, Head of School, Gene Capers, Assistant Principal, Bill Bentz - Innovative Schools, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

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### Approval of Minutes

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Motion to Approve Minutes of September 22, 2016

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

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### Budget

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Budget is based on 247 students.

Transportation eligible – we have to have all students checked off in eschool. This will be calculated after October 31, 2016.

Budget is in order

Motion to Approve the Finances of September 30, 2016

Moved by: Mrs. Beverly Williams

Seconded by: Dr. Charles Fletcher

Motion carried unanimously

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### Principal's Report

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Band/Chorus – reached out to Delaware State and University of Delaware – looking for students to help out on an hourly wage.

Our present nurse has resigned and we have a new nurse starting November 1, 2016 – Virginia Neely-Grayson.

We had an incident on the playground, so we are in the process of getting our swings replaced.

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### Board Announcements

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Meeting on November 7, 2016 in the Townsend Building – CSAC Final meeting for our charter renewal.

We need new board members to apply.

Mr. Boynton announced that Dr. Lathadevi Karuna Chintapenta will be resigning from the board due to research commitments and other issues that would not allow her to give the time to the board.

Motion to accept Dr. Chintapenta's resignation

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

Motion to go into Executive Session at 6:12 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Motion to come out of Executive Session at 6:30 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Beverly Davis

Motion carried unanimously

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### Teacher Representative

Teachers do not have any request at this time.

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### Public Comments

Parent – Ms. K. Mickens

A School in Baltimore was discussing how they deal with behavior situations and how to improve student interaction with teachers and overall wellness in school. This school implemented Smith Brothers – Meditation room during school time. The principal of that school was interviewed and said that it was working out really well for the students. Ms. Mickens has a 5<sup>th</sup> grader, 2<sup>nd</sup> grade and KN students in our school. The 5<sup>th</sup> grader feels that she is being punished for what the students are doing in her class. Ms. Mickens felt that this was a good solution for students who may have disciplinary issues.

2<sup>nd</sup> Grade Curriculum appears to have changed and now child seems to be taking a little bit longer. We informed Ms. Mickens that we did change the curriculum and it is preparing them for the next level. It will take some time with the new reading series.

Parent has concern that we do not get notification of an incident in the area. The schools in the area do get notification but the Academy of Dover does not. Need to notify the chief of police.

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### Next Meeting

Thursday – November 17, 2016 at 6:00 p.m. (3<sup>rd</sup> Thursday due to the Thanksgiving holiday)

Motion to Adjourn at 7:16 p.m.

Moved by: Dr. Charles D. Fletcher, Jr.

Seconded by: Ms. Beverly Davis & Mrs. Tracy McCarthy

Motion carried unanimously