

# MINUTES

## Academy of Dover Charter School Board of Directors

9/22/2016 6:19 PM | *Meeting called to order by* Kimeu Boynton, President

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### In Attendance

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Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis - Treasurer, Dr. John Leone, Member, Dr. Charles D. Fletcher, Jr., 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 August 26, 2016

Moved by: Mrs. Tracy McCarthy

Seconded by: Dr. John Leone

Motion carried unanimously

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### Budget

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A Presentation was presented by our auditors Barbacane, Thornton & Company in regards to our June 30, 2016 Financial Audit. Presentation was given by Pamela Baker & Timothy Sawyer

Our monthly budget numbers presented for August 26, 2016 will be tabled due to new information that needs to be calculated from our landlord (Henry Mast) and student enrollment numbers.

We will table the finances and Mr. Boynton will call Richard Riggs to let him know that the web report will be off by a couple of weeks while we get the new budget together.

Web Report will be put on as Draft.

Motion to Accept the Draft Budget of June 30, 2016 Audit to be prepared

Moved by: Dr. John Leone

Seconded by: Mrs. Nancy Wagner

Motion carried unanimously

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### Principal's Report

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Mrs. Marshall is working on the Renewal Application. Application is due to DOE on Friday, September 30, 2016.

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## Board Announcements

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Motion to go into Executive Session at 6:59 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously

Motion to come out of Executive Session at 8:27 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously

Motion to accept the proposal from Mr. Henry Mast in regards to the amended lease agreement through November 30, 2022.

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously

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## Teacher Representative

Teachers do not have any request at this time.

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## Next Meeting

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Thursday – October 27, 2016 at 6:00 p.m.

Motion to Adjourn at 8:33 p.m.

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

Seconded by: Dr. John Leone

Motion carried unanimously