

**Academy of Dover charter School  
Board of Directors Meeting  
Minutes  
September 27, 2012**

Attendance: Mr. Boynton, Mrs. Wagner, Mrs. Sanchez, Ms. Davis, Mr. Battle, Mr. Rodriguez, Ms. Allman, Dr. Lane

Absences: Mr. Williams

Call to Order – 6:15 p.m.

1.1 Pledge of Allegiance

1.2 Roll Call – Quorum established

1.3 Motion to Approve the Agenda of September 27, 2012

Motion to Accept: Mrs. Wagner

Seconded: Dr. Lane

Motion carried unanimously

1.4 Public Comments

Parent Chemica Wyche and Grandfather Harry Downes, Sr. were in attendance of the board meeting. Ms. Wyche has a daughter Anice Wyche in 1<sup>st</sup> grade came to sit in on a board meeting. Parent is satisfied with the education child is receiving.

3.1 Board Elections – Mr. Rodriguez mentioned that the board needed to be trimmed and fine-tuned filling positions.

Mrs. Wagner had concerns regarding the board meetings:

Need to have board meetings the same time each month.

Board members show up at the designated time.

Check by-laws to increase board members so a quorum can always be established.

Have the meetings in a timely manner because there are things to vote on.

Minutes and Financials sent out one week before the Board meeting scheduled.

Contact board members who have not attended meetings and ask if they want to resign.

Need to get organized.

3.2 Consolidated Grant Application – Federal Grant

A Consolidated Grant is a grant that we write that gives us federal funding for a lot of programs but specifically it funds a lot of programs to be used on our special needs population. We have been having difficulty with the grant not from our part but from the Department of Education due to the fact that

they have had a change over and the newer people that have come on board they put in their perspective of what the regulations should be. It is having an impact on us financially because I am having to pay for things such as paraprofessional salaries out of state monies so when you get the financials you will see some numbers that are a lot higher for this time of the school year, when the consolidated grant is approved we will retro to October 1, 2012 and we will ex all of that money.

### 3.3 Unit Count Issues

The Unit Count is from September 14<sup>th</sup> thru September 28, 2012 our count is 287 students.

### 4.0 Other Discussion

#### 4.1 Board Report

We have a parent liaison named Jaznin Strickler and her role is to become a liaison between all of the parents and how you want your role to be in the school, if the first grade is going on a field trip she will have an open line of communication with the parents in our district and if they say they are trying to raise monies for field trips she will reach out to the parents.

Annual Audit is done and we should have a rough draft by the early part of next week.

Staff is doing great. We were highlighted in WBOC as a school and it came out great. We were on Talk radio. We were asked our opinion on child nutrition regulations, officially and for the parents and know where I stand on it, I am in agreement that kids should eat healthy but I have to be realistic that nutritious foods are so expensive under normal circumstances but with the current economic times the price of healthy food has gotten very expensive, so the federal reimbursement that we receive for the children who are free lunches, it is not proportionate to the amount of money being put out. The children are not use to eating the food that is on the guidelines so the children are hungry.

Old or New business to discuss – None

Motion to enter into Executive Session at 6:51 p.m.

Motion to accept: Dr. Lane

Seconded: Ms. Sanchez

Motion Carried unanimously

Motion to exit Executive Session at

Motion to accept: Dr. Lane

Seconded: Mr. Battle

Motion Carried unanimously

Motion to Adjournment

Motion to accept: Mr. Battle

Seconded: Ms. Davis

Motion carried unanimously

5.0 Adjournment at 7:22 p.m.

Motion to Adjourn: Mr. Battle

Seconded: Ms. Davis

Motion carried unanimously