

MINUTES

Academy of Dover Charter School Board of Directors

1/22/2015 6:15 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Leida Sanchez, Treasurer, Beverly Davis, Parent Representative, Lilly Pope, Teacher Representative, Dr. John Leone, Interim Principal, Dr. Charles Fletcher, Member, Leon Battle, Member, Cheri Marshall, Assistant Principal, Sue Francis, DSBA Executive Director, Bill Bentz, ISDC

Roll Call – Quorum established

Pledge of Allegiance

Approval of Minutes

Motion to waive the reading of the minutes of December 19, 2014

Motion to Approve Minutes of December 19, 2014

Moved by: Mr. Battle

Seconded by: Ms. Davis

Motion carried unanimously

Board

Delaware School Board Association – offered us training on head of school search.

Promote going to some of these meetings outside of just the charter school environment, because we are members of the charter school network, the board had decided at our last training that we would bring this to a vote today. At present the price would be \$546.00 for membership for 2014/2015, this would be pro-rated for half of the school year. The price is broken down by the units that we have so it is pretty consistent. There is money in the budget.

Motion to approve our membership at the price of \$546.00 for the pro-rated year membership in the Delaware School Board Association

Moved by: Dr. Fletcher

Seconded by: Mr. Battle

Motion carried unanimously

Budget

Bill Bentz attended the board meeting and went over finances with the board.

- Psychologist and Therapist payments a little high per Mrs. Sanchez
- Revenue – Minor cap carry over from last year we have 100% of that money
- Giving employees each \$250.00 hopefully by February 13, 2015 – will have final adjustment on state funding
- Education sustainment – we did receive all of the monies
- Federal monies in 2013 has been spent
- Financials are good

Motion to Approve Finances

Moved by: Mrs. Sanchez

Seconded by: Ms. Davis & Mr. Battle

Motion carried unanimously

Principal's Report

Dr. Leone reported on the following items:

- Dr. Leone sent an email to the Department of Education requesting an amendment to the Consolidated Grant. We have identified \$14,230 of unspent money that we found was miscoded out of the 2013/2014 grant. Dr. Leone has asked to amend the grant so we can buy laptop computers for the classrooms. We have about 10 outdated computers that the DOE's server will no longer support the XP Platform. Testing is coming up and we need to get our computers upgraded.
- Blue Ribbon sign was installed last week.
- Sound panels were installed in the gym.

Committee Reports

Lilly Pope – Teacher Representative

- Teachers are happy with supplies and paper.
- Teachers are still concerned with the salaries, would like to have status on this situation.

Mr. Boynton advised that the board is finalizing their decision on hiring a principal and as soon as this is accomplished and we see where our budget is, we will focus on these issues.

Ms. Sanchez said that we need to sit down and look over everyone's contracts and see where each employee stands and this will take some time. Need to see if we are able to sustain the raises each year.

Announcements

Motion to go into Executive Session at 6:30 P.M.

Moved by: Mrs. Sanchez

Seconded by: Ms. Davis

Motion carried unanimously

Out of Executive session at 7:30 P.M.

Motion to vote on the lead teacher pay discussed in executive session

Moved by: Ms. Davis

Seconded by: Mrs. Sanchez

Motion carried unanimously

Need to vote on establishing a committee by Dr. Fletcher, Mr. Boynton & Mrs. Wagner to fast track the teacher's salaries

Moved by: Mr. Battle

Seconded by: Ms. Davis

Motion carried unanimously

Discussed during executive session that there will be another payout of \$250.00 across the board for our teachers and staff

Motion to vote on another payment of \$250.00 bonus for the 2014/2015 school year

Moved by: Mr. Battle

Seconded by: Mrs. Sanchez

Motion carried unanimously

Motion to Adjourn at 8:30 P.M.

Moved by: Mr. Battle

Seconded by: Mrs. Sanchez

Motion carried unanimously

Next Meeting

Thursday - February 19, 2015 at 6:00 p.m.