

MINUTES

Academy of Dover Charter School Board of Directors

12/17/2015 6:19 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton - President, Beverly Davis - Treasurer, Dr. Charles Fletcher - Member, Dr. John Leone - Board Member, Dr. Lathadevi Chintapenta - Parent Rep, Beverly Williams – Board Member, Cheri Marshall - Head of School, Gene Capers - AOD, Bill Bentz - Innovative Schools

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of November 19, 2015

Moved by: Dr. Leone

Seconded by: Dr. Fletcher

Motion carried unanimously

Budget

Finances are up \$89,000.00

These are the final numbers on the Budget

There are some Medical Related Services that are higher due to the number of students.

Mr. Bentz mentioned that there are funds available to give the staff a bonus.

Motion to Approve Bonus for staff in January 2016

Moved by: Mrs. Wagner

Seconded by: Dr. Leone

Motion carried unanimously

Motion to Approve the Finance Web Report of November 30, 2015

Moved by: Mrs. Wagner

Seconded by: Dr. Fletcher

Motion carried unanimously

Principal's Report

Holiday Concert was on Tuesday, December 15, 2015 for Band and Chorus – children did a great job.

Smarter Balance Boot Camp – to provide extra practice for 3rd, 4th & 5th grade students to prepare for Smarter Balance assessments in the spring. We have 4 teachers who volunteered to stay two days a week from 3:30 – 4:30 after school from January thru March. We have 35 students who the parents have signed permission slips.

Public Comments

None

Board Announcements

Motion to go into Executive Session at 6:23 p.m.

Moved by: Mrs. Wagner

Seconded by: Ms. Bev Williams

Motion carried unanimously

Motion to come out of Executive Session at 6:35 p.m.

Moved by: Mrs. Wagner

Seconded by: Dr. Leone

Motion carried unanimously

Dr. Fletcher mentioned that Sue Francis may be interested in joining the board when she retires.

Bobbie Jones former educator – may also be interested in joining the board.

Every 2nd and 4th Monday at 7:15 p.m. there is a public comment period – everyone is in chambers and seated and you can go and make people aware of registration for our students and that there are openings. You will be allowed to talk for 3 minutes.

Teacher Representative

Things of concern from the teachers:

Teachers were asking can the time be changed to 7:30 a.m. – 3:30 p.m.

Can we change the school year to 180 days

Salaries are not comparable to other districts

Next Meeting

Thursday – January 21, 2016 at 6:00 p.m.

Motion to Adjourn at 7:24 p.m.

Moved by: Ms. Williams

Seconded by: Ms. Davis

Motion carried unanimously