

MINUTES

Academy of Dover Charter School Board of Directors

2/25/2016 6:10 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, Cheri Marshall - Head of School, Gene Capers - AOD, Carlene McKenzie - Teacher Rep, Dr. Lathadevi Chintapenta, Parent Rep., Bill Bentz - Innovative Schools, Marianne Longo, Richard Riggs, DOE Representative

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Dr. Fletcher had concerns about Mrs. Marshall not having her evaluation. It was mentioned in the board minutes of January 21, 2016, that she would have an evaluation before the next board meeting of February 25, 2016. As of this date an evaluation for Mrs. Marshall has not occurred. Kimeu Boynton & Nancy Wagner, will perform the evaluation.

Mr. Capers asked Dr. Leone if the same regulations apply to regular administrators - apply to charter schools? If a Board does not act upon a contract, is it automatically renewed until June 30th? Dr. Leone said that if the Administrator is not notified by December that the contract is not going to be renewed then it is automatically renewed. Dr. Leone believes that is the same for charter schools. Mr. Boynton has been through the training for Administrators and he said it is the same for charter as well as district schools. Mrs. Marshall has an 18 month contract.

Motion to Approve Minutes of January 21, 2016

Moved by: Dr. Leone

Seconded by: Dr. Fletcher

Motion carried unanimously

Budget

The budget is showing that we are still owed \$107,998 to the school, will check to see if it came in February but probably will come in March.

Budget is good everything is right in line. We are at 93% at this time. Revenue and expenditures are running good.

Motion to Approve the Finance Web Report of January 31, 2016

Moved by: Dr. Fletcher

Seconded by: Dr. Leone

Motion carried unanimously

Principal's Report

Mrs. Marshall has a lot of policies that need to be created, next month she will be emailing out to Board members to review and then they will be ready to adopt at the next board meeting in March.

Mrs. Marshall and Mr. Capers attended a meeting the state had regarding the Bomb threats with the FBI and they suggested to the schools to no longer evacuate go into immediate lockdown. They fear that you are putting the students at risk by

removing them from the school into a bigger area. I have had the conversation with our staff and told them we would go into immediate lockdown and inform the parents immediately.

This spring we are up for renewal which will keep us open for the next five years, renewal application is very tedious.

We also have Middlestates (Accreditation) coming up which means schools have to commit 12 to 18 months on this project.

Mr. Boynton would like Mrs. Marshall to put in an email to all of the board members her recommendation on these two projects.

Mr. Capers has 11 parents and 5 teachers who have signed up for recruitment, looking to meet with others on a strategic plan and working on a PTA. Next meeting is March 8th.

Public Comments

None

Board Announcements

Mr. Boynton suggested that we address one of our board members, Leida Sanchez, has been inactive for the last year due to illness. We would like to make her an emeritus member, been here quite some time.

Motion to vote for Leida Sanchez to be an Emeritus Member for the board at the Academy of Dover Charter School with no voting rights and no governance rights.

Moved by: Dr. Leone

Seconded by: Dr. Fletcher

Motion carried unanimously

Mr. Riggs asked what the topic was in executive session – topic was HR and Legal matter.

Motion to go into Executive Session at 6:34 p.m.

Moved by: Ms. Davis

Seconded by: Dr. Leone

Motion carried unanimously

Came out of Executive Session at 7:15 p.m.

Teacher Representative

There were no reports from the Teacher Representative.

Next Meeting

Thursday – March 24, 2016 at 6:00 p.m.

Motion to Adjourn at 7:30 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. McKenzie

Motion carried unanimously