

MINUTES

Academy of Dover Charter School Board of Directors

6/23/2016 6:16 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton - President, Nancy Wagner, Vice President, Beverly Davis - Treasurer, Dr. Charles Fletcher - Member, Dr. John Leone, Member, Cheri Marshall - Head of School, Bill Bentz - Innovative Schools, Richard Riggs, DOE

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of May 26, 2016

Moved by: Mrs. Wagner

Seconded by: Ms. Davis

Motion carried unanimously

Budget

Budget has not changed since April 2016, nothing has changed with the receipts – they are basically state accounts that we have received.

Local monies – we picked up \$373.28 which is interest from last month

We should have \$293,000 left over at the end of the year

Working on next year's budget – preliminary budget will be determined with 275 students.

Motion to Approve the Finance Web Report of May 31, 2016 presented by Bill Bentz

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously

Principal's Report

Enrollment is 270 as of 6/23/2016

June 16th we had a silent auction at the school to sell some of the items that were sitting in the shed for 2 years.

Math scores were out for 5th grade math, one class was 38% proficient and the other class 36% proficient.

Board Announcements

Motion to vote on the items that were discussed during executive session

Moved that we accept the proposal to amend the personnel changes suggested by Mrs. Marshall on May 26, 2016

Moved by: Dr. John Leone

Seconded by: Mrs. Nancy Wagner

Motion carried unanimously

Motion to vote on the other legal issue in executive session - I would like to make a motion that we move forward with the opportunity to deal with the monetary issues with the Mosaica issue

Motion to move forward with the legal monetary issues with Mosaica settlement as we discussed in Executive session

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

It is noted that Dr. Charles Fletcher voted no on the Mosaica settlement

Motion carried unanimously

Motion to go into Executive Session at 6:21 P.M.

Moved by: Dr. John Leone

Seconded by: Mrs. Nancy Wagner

Motion carried unanimously

Motion to come out of Executive Session at 6:48 P.M.

Moved by: Dr. John Leone

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Teacher Representative

No Reports

Next Meeting

Thursday – July 28, 2016 at 6:00 p.m.

Motion to Adjourn at 7:28 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously