

MINUTES

Academy of Dover Charter School Board of Directors

3/24/2016 6:07 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 - Board Member, Tesha Quail, Member, Beverly Williams, Member, Carlene McKenzie - Teacher Rep, Cheri Marshall - Head of School, Gene Capers - AOD, Bill Bentz - Innovative Schools, Marianne Longo, Richard Riggs, DOE Representative, Dorothy Wilson, CBOC

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of February 25, 2016

Moved by: Dr. Fletcher

Seconded by: Dr. Leone

Motion carried unanimously

Budget

Budget has not changed this month from last month.

Technology Block Grant – mentioned in CBOC meeting if this monies can be used for computers.

Work on a plan to spend the Title II 2015 funds.

Motion to Approve the Finance Web Report of February 29, 2016

Moved by: Dr. Fletcher

Seconded by: Dr. Leone

Motion carried unanimously

Principal's Report

Policies need to be voted on and adopted, which were emailed to board members earlier in the month.

- Internal Controls Policy
- Bullying & Cyber bullying Policy
- Conflict of Interest Policy

School Calendar for 2016-2017 needs to be approved.

Recruitment is ongoing – Open registration will be on April 12, 13 & 14, 2016 – 5-7 P.M.

Gene Capers is having a presentation on April 14, 2016 at Telamon (Daycare Center) for registration and other preschool locations.

Mr. Capers is looking to get a video together for recruitment of the school.

5 Week Ad in the newspaper advertising our open registration

Tours every Tuesday at 1:30 p.m.

Recruitment meetings are ongoing with staff and parents.

Motion to Approve that we adopt the Academy of Dover's Internal Control Policy

Moved by: Dr. Fletcher

Seconded by: Dr. Leone

Motion carried unanimously

Motion to Approve that we adopt the Academy of Dover's Conflict of Interest Policy

Moved by: Dr. Fletcher

Seconded by: Mrs. Wagner

Motion carried unanimously

Motion to Approve that we adopt the Academy of Dover's Bully Prevention & Cyber bullying Policy

Moved by: Dr. Fletcher

Seconded by: Mrs. Williams

Motion carried unanimously

Motion to Approve that we adopt the 2016-2017 school Calendar

Moved by: Dr. Fletcher

Seconded by: Dr. Leone

Motion carried unanimously

Public Comments

None

Board Announcements

Motion to vote on whether we table Middle States or focus on Renewal of the charter

Motion to focus on Charter Renewal this fall and defer Middle States Accreditation this year

Moved by: Dr. Leone

Seconded by: Mrs. Wagner

Motion carried unanimously

Motion to move forward with the negotiated settlement for our pending litigation in an installment scenario

Moved by: Dr. Leone

Seconded by: Ms. Davis

Motion carried unanimously

Motion to go into Executive Session at 6:10 p.m.

Moved by: Mrs. Wagner

Seconded by: Mrs. Williams

Motion carried unanimously

Motion to come out of Executive Session at 6:36 p.m.

Moved by: Dr. Leone

Seconded by: Ms. Davis

Motion carried unanimously

Teacher Representative

Mrs. McKenzie mentioned that there is concern amongst the teachers about the Special Education department. Mrs. Marshall mentioned that they spoke to Special Education and they are aware.

Mr. Capers mentioned that focus has been on 3rd, 4th & 5th grades and if there are issues in the lower grades then they will need to be addressed.

Mrs. McKenzie asked if a meeting can be made with K thru 2 with Special Education and the teachers.

Next Meeting

Thursday – April 28, 2016 at 6:00 p.m.

Motion to Adjourn at 7:50 p.m.

Moved by: Mrs. Williams

Seconded by: Mrs. Wagner

Motion carried unanimously