

MINUTES

Academy of Dover Charter School Board of Directors

5/26/2016 6:07 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton - President, Beverly Davis - Treasurer, Dr. Charles Fletcher - Member, Shonestesha Quail, Beverly Williams, Carlene McKenzie - Teacher Rep, Cheri Marshall - Head of School, Gene Capers - AOD, Bill Bentz - Innovative Schools, Marianne Longo

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of April 28, 2016

Moved by: Dr. Fletcher

Seconded by: Mrs. McKenzie

Motion carried unanimously

Budget

There is a \$30,000 settlement - pay by end of year. Insurance company will pay us \$15,000 do not have a date for this transaction.

Receipts are 100% in the budget

Salaries – we have completed 22 pays

May & June will be slow months for payment – therefore we will stay within our budget for this year.

State will cut the system down in mid-June, last payment is June 17, 2016.

Budget is in order

Motion to Approve the Finance Web Report of April 30, 2016

Moved by: Mrs. Williams

Seconded by: Dr. Fletcher

Motion carried unanimously

Principal's Report

Smarter Balance & DCAS for the 2015-2016 School year most of the data is out, but we are waiting on our 5th grade math scores. These are preliminary scores but Mrs. Marshall is very excited with what she is seeing. Mrs. Marshall gives thanks to the Boot Camp volunteers and students for their hard work, it has paid off.

Public Comments

Barbacane & Thornton – Pamela Baker & Timothy Sawyer came in to discuss extending the contract – presenting a proposal to the board for our yearly financial audit. They would like to have a 5 year contract.

Board Announcements

Motion to Accept the Barbacane proposal with the one condition that they come to a fixed cost rather than a floating hourly rate.

We approve the Barbacane Engagement Proposal for auditing to a 5 year period as long as they come to a fixed cost

Moved by: Mrs. Williams

Seconded by: Dr. Fletcher

Motion carried unanimously

Motion to prepare our 990 tax return

Motion to approve the 990 tax return for Barbacane, Thornton

Moved by: Dr. Fletcher

Seconded by: Mrs. McKenzie

Motion carried unanimously

Motion to vote on the recommendations on Personnel changes made by the Head of School & Assistant Principal during Executive Session – Mrs. McKenzie abstained from voting on personnel changes.

Moved by: Dr. Fletcher

Seconded by: Mrs. Williams

Motion carried unanimously

Motion to go into Executive Session at 7:25 p.m.

Moved by: Dr. Fletcher

Seconded by: Ms. Quail

Motion carried unanimously

Motion to come out of Executive Session at 8:01 p.m.

Moved by: Dr. Fletcher

Seconded by: Ms. Quail

Motion carried unanimously

Teacher Representative

No Reports

Next Meeting

Thursday – June 23, 2016 at 6:00 p.m.

Motion to Adjourn at 8:18 p.m.

Moved by: Ms. Davis

Seconded by: Mrs. McKenzie

Motion carried unanimously