

MINUTES

Academy of Dover Charter School Board of Directors

11/19/2015 6:09 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton - President, Beverly Davis - Treasurer, Dr. Charles Fletcher - Member, Carlene McKenzie - Teacher Representative, Dr. John Leone - Board Member, Dr. Lathadevi Chintapenta - Parent Rep, Tesha Quail - Board Member, Cheri Marshall - Head of School, Bill Bentz - Innovative Schools

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of October 22, 2015

Moved by: Dr. Fletcher

Seconded by: Dr. Leone

Motion carried unanimously

Budget

Received letter from Department of Education – Debra Stover stating that the September 30, 2015 enrollment and actual unit count for our school has been certified by the Secretary of Education, Dr. Steven H. Godowsky.

We have been approved for our transportation of 284 students.

In December the public schools will be notified of what is owed to the charter schools.

Cafeteria has purchased a milk cooler and the hood was installed in the kitchen.

Need to recode office equipment 57010 to equipment repair 55510.

Motion to Approve the Finance Web Report of October 22, 2015

Moved by: Dr. Leone

Seconded by: Ms. Davis

Motion carried unanimously

Principal's Report

Status on the Probation condition –conditions not met for CBOC meeting on June 25, 2015 (lack of quorum) and July 23, 2015 (lack of quorum). Mrs. Marshall reached out to the DOE sharing her concern for this condition due to the fact that we were put on probation in June and then taking into account that these are summer months, teacher rep was on vacation and we

were told by DOE that one of our members could not be a member because his wife was on our board, so that knocked us down a member. Since August we have been holding the meetings on a regular basis and have acquired three new members.

The school's annual report is due on December 1, 2015.

Mr. Gene Capers will be coming on as a vendor to help out with curriculum, teacher evaluations and state testing.

Public Comments

None

Board Announcements

Motion to go into Executive Session at 6:13 p.m.

Moved by: Dr. Leone

Seconded by: Dr. Fletcher

Motion carried unanimously

Motion to come out of Executive Session at 6:40 p.m.

Moved by: Dr. Leone

Seconded by: Ms. Davis

Motion carried unanimously

Teacher Representative

Things of concern from the teachers:

Teachers would like to be made aware of situations concerning the school as soon as possible.

Next Meeting

Thursday – December 17, 2015 at 6:00 p.m.

Motion to Adjourn at 7:37 p.m.

Moved by: Dr. Leone

Seconded by: Ms. Davis & Ms. Quail

Motion carried unanimously