

MINUTES

Academy of Dover Charter School Board of Directors

9/24/2015 6:12 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, Carlene McKenzie, Teacher Representative, Cheri Marshall, Head of School, Chantel Janiszewski, Assistant Principal, Bill Bentz, Innovative Schools

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of August 27, 2015

Moved by: Dr. Fletcher

With any necessary corrections we see fit.

Seconded by: Ms. Davis

Motion carried unanimously

Budget

Financials were approved by the CBOC Committee during their meeting on Thursday, September 24, 2015.

We have the monies in the budget for the work that is expected in the kitchen (hood, freezer).

Budget was based on 289 students, as of today we have 285 so it may affect our budget. Next month we will be able to tell where we stand due to the September 30, 2015 Unit Count.

Title I FY 16 has not been approved as of this date so monies were taken out of state monies 05213 until the grant is approved and then it will be recoded.

Audit needs to be submitted by September 30, 2015. Board is meeting with auditors on Monday, September 28, 2015 and this will cover two years.

Motion to Approve the Finance Web Report of August 31, 2015

Moved by: Mrs. Wagner

Seconded by: Dr. Fletcher

Motion carried unanimously

Principal's Report

Update on Enrollment – 285 students

Principal's evaluation is due – Board is responsible for this evaluation

Training in October to evaluate Principal

Hood in kitchen needs to be installed – need to move gas line, electric panel and plumbing. We have calls in for an electrician and plumber.

Two people have submitted their resume to the board; the board would like to interview the candidates.

Cheri Marshall & Chantel Janiszewski met with MaryAnn Younger of DANA to go over the results of the survey.

Pam Baker is going to work with us on the 990.

We will reach out to Gregory Meece to see what his feedback is in regards to the building rent.

Announcements

None

Board

If we receive any information from DE Teacher and Leader Effectiveness pass the information onto Mr. Boynton and/or Mrs. Wagner.

Teacher Representative

Things of concern from the teachers:

Interviewing panel – Teachers would like to be included in the interviewing when hiring teacher for their grade

New Teacher Orientation training

RTI Support/Training

Motion to Adjourn at 7:43 p.m.

Moved by: Mrs. Wagner

Seconded by: Ms. Davis

Motion carried unanimously

Next Meeting

Thursday – October 22, 2015 at 6:00 p.m.