

MINUTES

Academy of Dover Charter School Board of Directors

Date | time 5/29/2014 6:00 PM | Meeting called to order by Mr. Boynton

In Attendance

Kimeu Boynton, President; Nancy Wagner, Vice President; Leida Sanchez, Treasurer; Leon Battle, Member; Noel Rodriguez, Principal/Board Advisor

Approval of Minutes

Motion to approve minutes of April 17, 2014

Mrs. Wagner pointed out a spelling correction on page 2. Correction was made.

Moved by: Mrs. Sanchez

Seconded by: Mr. Battle

Motion carried unanimously

Board

Quorum Established

Motion to go into Executive Session at 6:05

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Advisory Committee

Mrs. Wagner presented the board members with a resume for a possible new board member: Beverly C. Williams. She currently serves on the City Council and has expressed an interest for joining the school board. Mr. Boynton asked to make a motion to accept a contingent membership for Ms. Williams. Once she attends a board meeting and shows interest in becoming a member, a vote will be held.

Motion was moved by: Mr. Battle

Seconded by: Mrs. Sanchez

Motion carried unanimously.

Budget

Monies for grounds will be budgeted in next school year and a portion will be used to repair the basketball hoop.

Travel budget is miscoded. Federal money is used for travel expenses.

An unused \$20,000 comes from substitute teacher costs. In house coverage occurs due to shortage of substitutes.

All unused monies will be rolled over into next year's budget.

A portion of the Title 2 money is used for teachers to get special education certified. If this occurs, teachers must sign off stating that they will be back for another year or the money has to be paid back.

Contracts for the bus company will be discussed in the summer time.

Total expenditures is at 79.8% with another month of school remaining.

Financials were Approved

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Principal's Report

No meeting will take place in June due to financials being shut down. A request to meet the fourth Thursday in July (24th),

DCAS is done- rough year on teachers with addition of fifth grade. Numbers were slightly down from previous years.

Smarter Balanced will pose a huge title wave among districts.

Calendar: May need to change for next year by removing Professional Development days so we don't lose academic time.

Teachers filled out the intent to return. It looks like everyone is expecting to return for the following school year.

Next Meeting

The next meeting will take place on July 24, 2014

Motion to Adjourn at 6:33 p.m.

Motion to accept: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously