

# MINUTES

## Academy of Dover Charter School Board of Directors

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*Date | time* 10/6/2014 6:05 AM | *Meeting called to order by* Mr. Boynton

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### In Attendance

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Kimeu Boynton, President, Nancy Wagner, Vice President, Leida Sanchez, Treasurer, Beverly Davis, Parent Representative, Mr. Battle, Member, Dr. Leone, Mrs. Marshall, Vice Principal

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### Board

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An Emergency Board Meeting occurred on Monday, October 6, 2014 at 6:05 p.m.

Motion to go into Executive Session at 6:20 p.m.

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Motion to come out of Executive Session at 7:20 p.m.

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Vote on Item #1 in Executive Session

Moved by: Mrs. Sanchez

Seconded by: Mr. Battle

Motion carried unanimously

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### Principal's Report

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- Part time Custodian needed
- Mrs. Juanita Owusu – KN Teacher
- Mrs. Jazain Strickler – Paraprofessional for KN
- GAAP Report Submitted
- Blue Ribbon trip to DC – Mrs. Marshall & Mrs. Mackey will be attending
- Unit Count – 290 Students

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## Next Meeting

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Motion to Adjourn at 7:22 p.m.

Moved by: Mr. Battle

Seconded by: Mrs. Wagner

Motion carried unanimously

Next Meeting – October 16, 2014 at 6:00 p.m.