

MINUTES

Academy of Dover Charter School Board of Directors

Date | time 9/5/2014 3:10 PM | *Meeting called to order by* Kimeu Boynton

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Leida Sanchez, Treasurer, Beverly Davis, Parent Representative, William Lane (Via Phone Conference)

Board

An Emergency Board Meeting occurred on Friday, September 5, 2014 at 3:15 p.m.

Motion to go into Executive Session at 3:16 p.m.

Moved by: Dr. Lane

Seconded by: Nancy Wagner

Motion carried unanimously

Motion to come out of Executive Session at 4:45 p.m.

Moved by: Mrs. Wagner

Seconded by: Dr. Lane & Beverly Davis

Motion carried unanimously

Motion to vote on personnel matter discussed in Executive Session

Nancy Wagner elected not to vote

Moved by: Ms. Davis

Seconded by: Mrs. Wagner

Motion carried unanimously

Vote taken - members voted unanimously in favor

Next Meeting

Motion to Adjourned at 4:48 p.m.

Moved by: Dr. Lane

Seconded by: Mrs. Wagner

Motion carried unanimously