

MINUTES

Academy of Dover Charter School Board of Directors

7/19/2018 6:02 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Dr. John Leone, Member, Beverly Williams, Member, Dr. Charles Fletcher, Member, Phyllis Robinson, Member, Candace Holmes, Parent Representative, Cheri Marshall, Head of School, Bill Bentz, Consultant, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of June 21, 2018

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously

Budget

We need a parent volunteer for the CBOC meeting.

Last report for the fiscal year 17-18 school year

Bill has asked the state if we can use the Student Success Block Grant for our Reading teacher.

If a teacher is out for 12 weeks the state said that they would reimburse us for the substitute teacher rate. This may not go in to effect until April 2019.

Motion to Approve the Finances of June 30, 2018

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Principal's Report

We had two employees retire in June – Mrs. Anna Silva and Mrs. Shirley Fletcher

Two employees were hire to replace the above personnel - Math coach – Carla Tharp, Aliya Horsey, Cafeteria Manager

Two employees are leaving – Mrs. Michelle Carey & Mrs. LaToya Smith

Wednesday – August 1, 2018 – Mandatory Training Meeting DANA – 5 to 9 p.m. (will cost us \$2,500.00)

Consolidated grant was submitted last week.

Opportunity grant – based on low income students, they have money available to support trauma, mental health. We qualify for \$69,000 once this grant is approved we will have half of the monies preloaded in the beginning of the school year and the other half in the middle of the year. It will help with professional development for our staff in training with trauma and mental health.

Testing data is not public until August 1st, 2018.

Board Announcements

Motion to vote on admitting Bishop Thomas to the board as a member with the caveat of taking on the finances once he gets training, in lieu of that Mrs. Williams will step in as Treasurer temporarily.

Moved by: Mrs. Beverly Williams

Seconded by: Dr. John Leone

Motion carried unanimously

Back to School Backpack Event will take place on Saturday, August 11th at the Calvary Baptist Church, parents need to be present for the children to receive supplies and backpack.

Teacher Representative

No report from teachers, Mrs. McCarthy was absent.

Public Comments

Bishop Thomas, II expressed his interest to serve on the board for the Academy of Dover Charter School. He is the Sr. Pastor of Calvary Baptist Church.

He has a vested interest in the education and wellbeing of children.

Next Meeting

Thursday – August 30, 2018 at 6:00 p.m.

Motion to Adjourn at 7:01 p.m.

Moved by: Dr. John Leone

Seconded by: Dr. Charles Fletcher

Motion carried unanimously