

MINUTES

Academy of Dover Charter School Board of Directors

9/27/2018 6:09 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Dr. Charles Fletcher, Member, Phyllis Robinson, Member, Bishop James Thomas, Treasurer, Tracy McCarthy, Teacher Rep., Cheri Marshall, Head of School, Gene Capers, Assistant Principal, Bill Bentz, Consultant, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of August 30, 2018

Moved by: Dr. Charles Fletcher

Seconded by: Bishop James Thomas

Motion carried unanimously

Budget

Budget is based on 272 students

September 30th Unit Count is where we get our funding for the school year

Transportation eligible students will be \$899.40 per student – all our students are eligible

We are staying within the budget

Transportation is not showing will show a payment this month

Student Success Reading – waiting to hear from the state to see if it will pass since we already have a Reading Teacher, if not we are asking how to spend the money.

Motion to Approve the Finances of August 31, 2018

Moved by: Mrs. Phyllis Robinson

Seconded by: Bishop James Thomas

Motion carried unanimously

Principal's Report

Dana report – All the board members had a survey and training

Strategic planning and fundraising are very important with the board.

Mr. Boynton mentioned that as a board maybe we could set a financial goal for the year that we feel comfortable with to contribute to the school.

Mr. Stock felt like he wasn't welcome at the training and we mentioned that it was not personal but some board members have sat through these trainings.

We have been in school for over a month and things are going smoothly.

Wanted to inform the board that we have a student that has a condition that we may not be able to handle, had a conference with the parent and expressed our concern that we cannot control. Academically he is doing well but with his condition he has regressed so physician has asked that he be put in a small setting. We did put her in contact with another school to see what they suggest, so I just wanted you to be aware.

2 letters in packet – Ms. Stewart is the Behavior Specialist and the Transportation Supervisor. Ms. Stewart is asking for an increase to get paid for her services in transportation. Mr. Boynton mentioned that in 2015 she asked for an increase but due to the circumstances at that time we could not contribute anything to her for her services.

Positive Behavior – When they have a fundraiser and we have PBS we have no way of getting the money out of the state system so she is asking where we stand with the Purchase Card?

Board Announcements

Motion to go into Executive Session at 7:10 p.m.

Moved by: Mrs. Phyllis Robinson

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

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

Moved by: Mrs. Phyllis Robinson

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

Teacher Representative

Mrs. McCarthy had two things brought to her attention:

The AC is not working well in a teachers' classroom & the Nurse had asked if she could have a door with a window on it due to HIPPA.

Public Comments

Mrs. Makanjuola is the parent representative for CBOC until December 2018

Next Meeting

Thursday – October 25, 2018 at 6:00 p.m.

Motion to Adjourn at 7:33 p.m.

Moved by: Bishop James Thomas

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously