

MINUTES

Academy of Dover Charter School Board of Directors

12/20/2018 6:06 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Dr. John Leone, Board Member, Dr. Charles Fletcher, Member, Bishop James Thomas, Treasurer, Tracy McCarthy, Teacher 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 November 29, 2018

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

Budget

Budget is based on 272 students

Revenue is coming in as expected, budget close to being final

Student Success Block Grant – still working on this issue

\$500 bonus – did not reimburse our federal funds, 3 employees were taken out of federal funds

Motion to Approve the Finances of November 30, 2018

Moved by: Bishop James Thomas

Seconded by: Dr. John Leone

Motion carried unanimously

Principal's Report

Mrs. Marshall has concerns over the roof leaking and heat for the building. Mrs. Marshall took the board on a walk to show the water damage and mold in the building.

Board Announcement

Mr. Boynton mentioned that a meeting needs to be arranged with Mr. Henry Mast in regards to the situation with the building. Mr. Boynton is looking to arrange a meeting with Mr. Mast during the second week of January.

Enter Executive Session at 7:06 p.m.

Moved by: Dr. John Leone

Seconded by: Bishop James Thomas

Motion carried unanimously

Exit Executive Session at 7:16 p.m.

Moved by: Dr. John Leone

Seconded by: Bishop James Thomas

Motion carried unanimously

Teacher Representative

Nothing to report this month.

Public Comments

Mrs. Kenya Mickens – PTO President visited with the board stating that when they have their PTO meetings the question arises are we going to get our Music Program back on schedule? Mrs. Marshall mentioned that the question is do we have enough money in the budget to hire a teacher for Music? Mrs. Mickens was wondering if it could take place after school. Mrs. Mickens also brought up the subject of having a language for the students. What are the steps we need to take to get this moving? Maybe we could ask Del State or Wesley music students to come over on a part time basis for the Music program. Mr. Boynton asked if Ms. Mickens could send over a proposal for the music program. Cursive writing – is this something we will be having. Mrs. Marshall mentioned that this is the first year we are using cursive writing. PTO is trying to come up with ways to improve enrollment. Grant for afterschool program.

Next Meeting

Thursday – January 24, 2019 at 6:00 p.m.

Motion to Adjourn at 7:17 p.m.

Moved by: Dr. John Leone

Seconded by: Bishop James Thomas

Motion carried unanimously