

MINUTES

Academy of Dover Charter School Board of Directors

2/28/2019 6:02 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Dr. John Leone, Board Member, Mrs. Beverly Williams, Board Member, Dr. Charles Fletcher, Member, Bishop James Thomas, Treasurer, Phyllis Robinson, Member, Candace Holmes, Parent Representative, Tracy McCarthy, Teacher Representative, 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 January 24, 2019

Moved by: Mrs. Tracy McCarthy

Seconded by: Bishop James Thomas & Mrs. Phyllis Robinson

Motion carried unanimously

Budget

Final Budget for the year and revenue is coming in as discussed.

Student Success Block Grant – it appears we have been approved to purchase items for reading.

3 substitute teachers are being used for this year.

Motion to Approve the Finances of January 31, 2019

Moved by: Mrs. Beverly Williams

Seconded by: Bishop James Thomas, Mrs. Phyllis Robinson, Dr. John Leone

Motion carried unanimously

Principal's Report

Draft of the Academic Calendar 2019-2020

Paid Leave for Birth or Adoption of a child policy, Effective April 1, 2019

State testing will begin during the week of March 11th

Kathy Kelly from DOE was very helpful in advising us of what we can purchase with our grant money.

Total 75,186.00 was approved for this grant

Dibels assessment – will purchase an intervention program called the Scholastic Reading Inventory - \$5,000

Reading program for 2nd thru 5th grade – we are going to implement a writing program - \$9,000

Professional Developments for the teachers - \$5,000

Road to the Codes Book

Money set aside for a substitute while Mrs. McCarthy is administering state testing - \$2,000

Technology – Tablets into the classrooms possible 6 in each class - \$50,000

Guidance Counselor – guidance with the student’s - life skills, social skills - looking to hire her full time in March

Matific competition – kids really enjoy

Motion to approve the Draft of 2019-2020 School Calendar pending any changes

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

Motion to approve the policy for paid leave for maternity and adoption of a child effective April 1, 2019

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson & Mrs. Beverly Williams

Motion carried unanimously

Board Announcement

We need to start recruiting for the 2019-2020 school year.

Motion to go into Executive Session at 6:27 p.m.

Moved by: Dr. John Leone

Seconded by: Bishop James Thomas

Motion carried unanimously

Motion to come out of Executive Session at 6:43 p.m.

Moved by: Dr. John Leone

Seconded by: Bishop James Thomas

Motion carried unanimously

Motion to Approve 2nd part of Stipend for Transportation

Moved by: Bishop James Thomas

Seconded by: Dr. Charles Fletcher & Dr. John Leone

Motion carried unanimously

Teacher Representative

Nothing to report this month.

Public Comments

None

Next Meeting

Thursday – March 28, 2019 at 6:00 p.m.

Motion to Adjourn at 7:01 p.m.

Moved by: Bishop James Thomas

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously