

# AGENDA

## Academy of Dover Board of Directors Meeting

*Date | time* 3/28/2019 6:00 PM | *Meeting called by* Mr. Boynton

### Board members

Kimeu Boynton, President ~ Nancy Wagner, Vice President ~ Bishop James Thomas, Treasurer ~ Dr. Charles D. Fletcher, Jr., Member ~ Beverly Williams, Member ~ Dr. John Leone, Member ~ Phyllis Robinson, Member ~ Tracy McCarthy, Teacher Rep. ~ Candace Holmes, Parent Rep. ~ Cheri Marshall, Head of School ~ Gene Capers, Assistant Principal ~ Bill Bentz, Financial Consultant ~ Marianne Longo, Administrative Assistant

Time	Item	Owner
6:00	Welcome/ Pledge of Allegiance	Boynton
6:02	Roll Call/ Establishment of a Quorum	Boynton
6:05	Approve Minutes	Boynton
6:10	Public Comment	Public
6:15	Approve Finances/Web Report	Bentz
6:40	Principal's Report	Marshall/Capers
6:50	Teachers Report	McCarthy
6:55	Announcements	Boynton
7:00	Adjournment	Boynton

### **Note:**

Pursuant to 29 *Del. C.* § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.