

# MINUTES

Academy of Dover Charter School Board of Directors

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5/23/2019 6:04 PM | *Meeting called to order by* Kimeu Boynton, Board President

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## In Attendance

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Kimeu Boynton, President, Nancy Wagner, Vice President, Dr. John Leone, Member, Phyllis Robinson, Member, Candace Holmes, Parent Representative, Bishop James Thomas, Treasurer, 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

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## Approval of Minutes

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Motion to Approve Minutes of April 18, 2019

Moved by: Tracy McCarthy

Seconded by: Bishop James Thomas & Phyllis Robinson

Motion carried unanimously

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## Budget

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No changes for Budget, same as last month

100% of money has been received

Codes are changing effective July 1, 2019.

Monies have to be spent by 6/30/2019.

Motion to Approve the Finances of April 30, 2019

Moved by: Bishop James Thomas

Seconded by: Nancy Wagner

Motion carried unanimously

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## Principal's Report

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Need to go into executive session to discuss principal's report.

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## Board Announcement

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In Executive Session at 6:26 p.m.

Moved by: Dr. John Leone

Seconded by: Bishop James Thomas & Phyllis Robinson

Motion carried unanimously

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Out of Executive Session at 7:53 p.m.

PTA is meeting on June 3, 2019

Motion to act on items discussed during executive session

Motion to pay the high performing teachers bonus 18-19 school year with our title II grant money

Moved by: Nancy Wagner

Seconded by: Dr. John Leone & Bishop James Thomas

Motion carried unanimously

Motion to renew the employment contracts of our staff based on the recommendations of the Head of School

Moved by: Bishop James Thomas

Seconded by: Phyllis Robinson

Motion carried unanimously

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### **Teacher Representative**

Nothing to report this month.

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### **Public Comments**

*None*

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### **Next Meeting**

Thursday – June 27, 2019 at 6:00 p.m.

Motion to Adjourn at 7:56 p.m.

Moved by: Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously