



AGENDA: Academy of Dover Board of Directors Meeting

Date | time 11/18/2021 6:00 PM | Meeting called by: Mr. Boynton

Board Members

Mr. Kimeu W. Boynton, Board President
 Bishop W. James Thomas, Treasurer
 Dr. Charles Fletcher, Board Member
 Mrs. Candace Holmes, Esq., Board Member
 Dr. Esosa Iriowen, Board Member
 Ms. Ashley Murphy, Parent Representative

Dr. Michele Marinucci, Executive Secretary/Head of School
 Ms. Lauren Comegys, Teacher Representative
 Mr. David Hudson, Assistant Principal
 Mrs. Jennifer Bartsch, Financial Specialist
 Mrs. Debra Gerardi, Deputy Principal Assistant

Time	Item	Owner
6:00	Roll Call/Establishment of a Quorum	Boynton
6:05	Welcome/Pledge of Allegiance	Boynton
6:10	Review and Approval of Minutes	Boynton
6:15	Public Comment	Public
6:20	Review of Fiscal Year 2021 Audit Report	BTCPA
6:25	Review and Approval of Financial Report	Marinucci/Boynton
6:30	Executive Session	Board Members
6:35	Vote on SA21-02	Board Members
6:40	Head of School's Report	Marinucci
6:45	Teachers Report	Comegys
6:50	PTO Report	Murphy
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.