# Academy of Dover Charter School Board of Directors

## 5/27/2021 6:00pm – Meeting called to order by – Kimeu Boynton, President

#### In Attendance

Kimeu Boynton, Esq. Board President, Phyllis Robinson, Member, Bishop Thomas, Member, Candice Holmes, Esq., Esosa Iriowen, member, Dr. Michele Marinucci, Head of School, David Hudson, Assistant Principal, Lauren Comegys, Teacher Representative, Michelle Hudson, Personnel and Financial Specialist

Pledge of Allegiance Roll Call – Quorum was established

# **Approval of Minutes**

Motion to Approve Minutes of April meeting.

Move to Accept- Phyllis Robinson

Seconded by- Bishop Thomas

Motion carried unanimously

#### **Board Announcement**

Motion to enter Executive Session- - Phyllis Robinson

Seconded by- Candice Holmes

Motion carried unanimously

6:06pm - 6:29pm

#### **Financial Report**

All State and Federal funds have been received. Budget is at 63.9% at 83% of the fiscal year. Cafeteria still receives funds. Computer and technology expenses will increase. New Smart panels arrived for all classrooms and conference areas. Motion to Approve Budget - Kimeu Boynton Moved by – - Phyllis Robinson Seconded by – Lauren Comegys

Motion carried unanimously

## **Principals Report**

Graduation 6/8/2021 8:30am and 1:30pm 6/11 is a ½ day and the last day for students 6/14 is the last staff and we will have the drive thru parade for students starting at 8:30am 6/26 a select number of staff members will be attending The Model Schools Conference in Nashville 7/5 Summer Academy begins Tuesday-Thursday until 8/5, 200 Students are enrolled 113 School Choice Applications Staff member was terminated Increase police presence at the Academy

#### **Teacher Report**

End of State Testing and Staff is excited for Summer Academy

### PTO Report

New PTO President Ashley Murphy

#### Next Meeting

Thursday, June 24, 2021 6:00 P.M.

Motion to Adjourn- Boynton Moved by: - Phyllis Robinson Seconded by: Esosa Iriowen Motion carried unanimously