AGENDA

Academy of Dover Board of Directors Meeting

Date | time 8/29/2019 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 ~ Teresa Tridente, Teacher Rep. **~** Candace Holmes, Parent Rep. ~ Michele Marinucci, Head of School ~ Debbie Postles, Curriculum & Instruction ~ 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  6:15 | Public Comment  Approve Finances/Web Report | Public  Bentz |
| 6:40 | Principal’s Report | Marinucci |
| 6:50 | Teachers Report | Tridente |
| 6:55  6:58 | PTO Report  Announcements | Holmes  Boynton |
| 7:00 | Adjournment | Boynton |
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**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.