# AGENDA: Academy of Dover Board of Directors Meeting

## Date | time 3/26/2020 6:00 PM | Meeting called by Mr. Boynton

This meeting will be open to the public electronically only\*. There will be no physical meeting location to attend in-person. Please check the Academy Website: aodcharter.org for the call-in information. Any changes to the meeting schedule will also be posted to our website.

On March 12, 2020, Governor Carney issued a declaration of a state of emergency for the state of Delaware due to a public health threat. The State of Emergency allows all public meetings of executive branch public bodies, including the Academy of Dover Board of Directors Meeting, to be conducted electronically, either by means of telephone conference call or video-conference call. The Academy of Dover Board of Education Meeting scheduled for March 26, 2020 will be open to the public electronically only. There will be no physical meeting location for the public to attend in-person. Directions on how the public may attend this meeting electronically have been posted on this agenda and aodcharter.org.

### **Meeting Link**:

https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m03f472e499a14a35be03ca0a014caf5a

Meeting Number: 624 366 412 Password: hTHPtKPi **Join by Phone**: 1-408-418-9388 Access Code: 624 366 412

Join by video System: Dial 624366412@meetingsamer4.webex.com You can also dial 173.243.2.68 and enter meeting number: 624 366 412

#### **Board Members**

Mr. Kimeu W. Boynton, Board President

Bishop W. James Thomas, Treasurer

Dr. Charles Fletcher, Board Member

Mrs. Beverly Williams, Board Member

Mrs. Candace Holmes, Board Member

Mrs. Phyllis Robinson, Board Member Dr. Esosa Iriowen, Parent Representative

Dr. Michele Marinucci, Executive Secretary

Mrs. Teresa Tridente, Teacher Representative (Represented by Lauren Comegys)

Ms. Deborah Postles, Curriculum and Instruction

\*Agenda amended due to change in meeting format

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	Principal's Report	Marinucci
6:20	Teachers Report	Tridente/Comegys
6:25	PTO Report	Iriowen
6:30	Announcements	Boynton
6:40	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.