

Minutes

Academy of Dover Charter School Board of Directors

8/29/2019 6:05 PM - Meeting called to order by - Kimeu Boynton, Board Vice President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Dr. Charles D. Fletcher, Jr., Member, Phyllis Robinson, Member, Bishop James Thomas, Treasurer, Beverly Williams, Member, Candace Holmes, Parent Representative, Teresa Tridante, Teacher Representative, Michele Marinucci, Head of School, Deborah Postles, Curriculum Coordinator, Bill Bentz, Consultant, Marianne Longo, Administrative Assistant, Wafa Hozien, DOE Charter School

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of July 25, 2019

Moved by: Beverly Williams

Seconded by: Bishop Thomas

Motion carried unanimously

Budget

July 1st starts the budget for the New Year, first budget is difficult due to all of the unknowns.

Reports are not official from the state, transportation allocation is unknown at this time.

Budget is based on 275 students.

Opportunity Mental health is a new grant.

We are hopeful that some of the grants will cover some existing salaries.

New employees will be on the budget starting 9/13/2019 payroll so the numbers will go up and down.

Motion to Approve the Finances of July 31, 2019

Moved by: Mrs. Nancy Wagner

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Principal's Report

Dr. Marinucci thanked the board for the opportunity to be Head of School for AOD.

The first day of school went well – Delaware State news had our school on the front page, Dover Post will advertise our school next week.

We are keeping the energy in motion with the saying AOD is the place for me.

Professional Development went very well with the teachers and staff.
We will have PLC meetings every Wednesday to help our teachers.
We plan on having a community leader come to our school each month.
Students are being evaluated to make sure they are properly coded for Special Education.
Transportation is going very well.

Dr. Marinucci has executed the following items:

- Updating our website
- Social Media – Facebook
- Class DOJO – Communication tool for parents & teachers
- Sponsorship drive is taking place to sponsor a child
- Partnering with Delaware State for a Music Program
- Started a club – Academy of Achievers Club
- Individualizing goals for each student

Board Announcement

Mr. Boynton would like to welcome Teresa Tridente who replaced Tracy McCarthy and Deborah Postles, Curriculum Coordinator.

First day of school went well, the energy was very high.

Nancy Wagner announced that she is going to retire from the Board effective January 1, 2020.

Dr. Fletcher mentioned that Delaware State's Computer Lab is replacing computers and he is trying to get a few for our school.

The Board is releasing a student from our roster – per parent's choice application.

Motion to go into Executive Session at 7:20 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Motion to come out of Executive Session at 7:29 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Teacher Representative

New Teacher Representative is Teresa Tridente, Reading Interventionist.

Mrs. Tridente mentioned that the teachers had a very positive start of the school year.

Excitement from the parents on the open house.

Teachers stated that the communication is good.

Teachers like DOJO (Communication tool for parents).

PLC's will be every Wednesday, the first PLC on 8/28/2019 went well.

PTO Meeting is scheduled for Monday September 9, 2019 at 6:00 p.m.

Public Comments

Wafa Hozien of the DOE Charter School Office came to the board meeting to welcome Dr. Marinucci on her position as Head of School.

Next Meeting

Thursday, September 26, 2019 at 6:00 p.m.

Motion to Adjourn at 7:45 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously