

Academy of Dover Charter School Board of Directors

July 29, 2021 6:08PM – Meeting called to order by – Kimeu Boynton, President

In Attendance

Kimeu Boynton, Esq., President, Bishop Thomas, Treasurer, Dr. Charles D. Fletcher, Member, Phyllis Robinson, Member, Dr. Michele Marinucci, Head of School, David Hudson, Assistant Principal, Lauren Comegys, Teacher Representative, Daniel Jones, Dean of Students, Ashley Murphy, PTO President

Pledge of Allegiance

Roll Call – Quorum was established

Approval of Minutes

Motion to Approve Minutes of May meeting.

Move to Accept- Bishop Thomas

Seconded by- Phyllis Robinson

Motion carried unanimously

Financial Report

June finances- The Fiscal Year is over, as of June 30th. There was an error on June 30th and July 1st in the First State Financials system, state-wide. The money remaining in “Operations” was reverted. (\$55,820.65) Now is under “anticipated receipts.”

We did not spend any local funds this year! And we carried over local funds from last year, too! “Contingency Reserve” will be smaller next month as that money will be split into category codes.

Motion to Approve June 30th Financial Report – Lauren Comegys

Moved by – Dr. Fletcher

Seconded by – Phyllis Robinson

Motion carried unanimously

Board Announcement

Review proposed 2021- 2022 School Calendar

Motion to Approve – Kimeu Boynton

Motion to move- - Dr. Charles D. Fletcher

Seconded by- Phyllis Robinson and Dr. Charles D. Fletcher

Motion carried unanimously

Principals Report

Conference Update. 12 Staff Members went to the Model Schools Conference in Nashville, Tennessee June 26-July.

New Staff report on August 17, 2021.

Summer Academy is currently going on. It takes place on Tuesdays, Wednesdays, and Thursdays. It started July 6 and is taking place through August 5th.

We have Professional Development planned for all staff, including a speaker that spoke at the Model Schools Conference.

We are holding a Clothing Swap on August 2 from 1-3 pm in the gym to help support our students and families.

Band and Chorus are starting this year, as well.

We are DIAA approved for sports. Mr. Jones, Mr. Franklin, and Mr. Walters will be working together to plan and coordinate.

We are in the midst of the Charter Renewal; it is due September 30th.

We have over 160+ applications, they are FLOODING in! Current enrollment is 370, with 389 maximum (with a 5% increase.) We have a waiting list! The class sizes are still about 20 students per class.

Teacher Report

Summer Academy has been going well! It's great to see so many students involved and excited.

Staff that attended the Model Schools Conference for the entire staff during the Professional Development days.

PTO Report

The group wants to bring excitement and fun for kids! We want to fundraise, but not too much that it is overwhelming.

Planning to have an agenda for next month.

Next Meeting

Thursday, August 26, 2021 6:00 P.M.

Motion to Adjourn- Boynton

Moved by: - Dr. Charles D. Fletcher

Seconded by: Phyllis Robinson

Motion carried unanimously