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## Academy of Dover Charter School Board of Directors

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1/21/2021 6:01PM – Meeting called to order by – Kimeu Boynton, President

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### In Attendance

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Kimeu Boynton, Esq. , President, Dr. Charles D. Fletcher, Member, Phyllis Robinson, Member, Candace Holmes, Esq. , Member Dr. Michele Marinucci, Head of School, Deborah Postles, Curriculum Coordinator, Lauren Comegys, Teacher Representative, Ronda Bacu, CBOC Teacher Representative

Pledge of Allegiance  
Roll Call – Quorum was established

### Board Announcements

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Motion to go into Executive Session at 6:03pm

Moved by – Dr. Charles D. Fletcher  
Seconded by - Candace Holmes, Esq. and Lauren Comegys  
Motion carried unanimously

Motion to come out of Executive Session at 6:32pm

Moved by – Phyllis Robinson  
Seconded by - Candace Holmes  
Motion carried unanimously

### Approval of Minutes

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Motion to Waive Review and Approve Minutes of December 17, 2020

Move to Accept- Dr. Charles D. Fletcher  
Seconded by- Candace Holmes, Esq. and Lauren Comegys

Motion carried unanimously

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**Public Comment**

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None

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**Board Announcements**

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Table Executive Review

Motion to move- Dr. Charles D. Fletcher  
Seconded by- Phyllis Robinson  
Motion carried unanimously

Audit Review by Time Sewyer of BTCPA  
Year ending June 20, 2020 audit findings – Clean audit. Payroll & Expenditures are operating efficiently

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**Budget**

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50% of the year is completed with 40% of Budget used  
72% of funds received  
C.A.R.E.S Act funds have increased and we will received in a few months.  
Expansion Grant will be loaded very soon and New Smart Boards will be purchased as soon as possible.  
Both Contingency and Unallocated are rising.  
Operating Budget for Food Services was lowered.  
Building Maintenance and Custodial Supplies are is higher because of Covid precautions.

Motion to Approve Budget - Kimeu Boynton  
Moved by – Phyllis Robinson  
Seconded by – Candace Holmes, Esq. and Dr. Charles D. Fletcher  
Motion carried unanimously

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**Principal Report**

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Creating a flyer to drive enrollment.

School Choice has closed and we have many applicants with more applying.

Joined the joining Delaware Chamber of Commerce.

New Building plans include 7,000 square Feet with 8 classrooms, Offices, Restrooms and a Learning Lab the will be presented to the City.

Hoping for an August ribbon cutting but we do have a backup plan if there is a delay.

Board is requesting a proposed budget for expansion with all expenses including staff.

Rent increase is comparable to any rental property of similar size and use.

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### **Teacher Representative**

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Teachers are ready for the Covid Vaccines to become available.

Mentor program is going great.

Teachers are feeling supported and instruction is going well.

### **Next Meeting**

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Special Public Meeting Monday, January 25<sup>th</sup>, 2021

Board Meeting TBD

Motion to Adjourn 7:54pm - Kimeu Boynton, President

Moved by: Phyllis Robinson

Seconded by: Candace Holmes, Esq.

Motion carried unanimously