**Academy of Dover Charter School Board of Directors**

11/19/2020 6:01 PM – Meeting called to order by – Kimeu Boynton, President

**In Attendance**

Kimeu Boynton, President, Dr. Charles D. Fletcher, Member, Phyllis Robinson, Member, Bishop Thomas, Member, Dr. Esosa Iriowen, 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

**Approval of Minutes**

Motion to Approve, Waive reading of Minutes from October meeting - Boynton

Moved by – Thomas

Seconded by - Fletcher

Motion carried unanimously

**Budget Review**

Motion to Approve, Waive reading- Boynton

Moved by – Fletcher

Seconded by – Iriowen

Motion carried unanimously

**Principal Report**

 Recommendation for salary increase for Dr. Marinucci –Boynton

 Motion to vote – Thomas

 Seconded by – Iriowen and Fletcher

 Approved unanimously

 Unit count is 24.3

 Staff unit is 30.93

 Related service 1.87

 Enrollment is 329

 Insurance savings

Proposed budget change for staff salary increase

Recommendation for increase is percentage or one-time bonus

Motion to vote- Boynton

Moved by- Fletcher

Seconded by- Robinson and Iriowen

Approved unanimously

Covid update

The Academy is currently remote learning; Key staff member tested positive causing the team to quarantine out of precaution.

Chromebooks and packets went out to all families.

Weekly video call to update families about what the Academy is doing.

In the Academy, all staff members must be 6 feet apart

Fogging to sanitize

Touchless Hand soap and Hand sanitizer dispensers have been installed

Masks are provided as needed for all

Preparing to close based on increasing numbers, Keeping open communication with parents and staff updated

 Welcomed a new mascot! Royale

**Teacher Report**

Supporting families as much as possible

**Next Meeting**

Thursday, December 17, 2020 at 6:00 P.M.

Motion to Adjourn- Boynton

Moved by: Robinson

Seconded by: Iriowen

Motion carried unanimously