

Minutes

Academy of Dover Charter School Board of Directors

4/23/2020 6:05 PM – Meeting called to order by – Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Dr. Charles D. Fletcher, Member, Candace Holmes, Member, Bishop Thomas, Member, Dr. Esosa Iriowen, Member, Phyllis Robinson, Member, Dr. Michele Marinucci, Head of School, Deborah Postles, Curriculum Coordinator, Lauren Comegys, Theresa Tridente, Teacher Representative, Bill Bentz, Marianne Longo, Michelle Hudson

Pledge of Allegiance

Roll Call – Quorum was established

Approval of Minutes

Motion to Approve Minutes of March 26, 2020

Moved by - Bishop Thomas

Seconded by: Dr. Charles Fletcher

Motion carried unanimously

Budget

Little change from February report

Education Sustainment fund went up \$6,000

Large food order before the shut down and gave to our families

Food Service will be under, no longer ordering food and keeping our regular employees

We will have a partial federal reimbursement for kitchen in April

Fiscal year 2019 need to use these funds

Budget is firm staying within our expenses

Motion to Approve Budget of March 31, 2020

Moved by – Dr. Charles Fletcher

Seconded by – Bishop Thomas

Motion carried unanimously

Principal Report

Our new environment is very busy and the staff are doing incredible things

Mrs. Longo, Ms. Baldwin & Mrs. Hudson - would like to thank them for all that they do on Administrative Day

Tracking who is engaged in remote learning

Our school is rated highly in remote learning

We are 1 of 5 schools that was able to start learning on March 16, 2020
We are very excited about the number of students registering with our school
Mrs. Bacu, Mrs. Tridente and Mr. Hudson have organized a Welcome Program for new families who have any questions regarding our school
We are having weekly sessions to provide preparatory sessions
Weekly PLC's with the staff
We would like to ride the bus route and see our students
Video Recording – access to the families who may need to view information later in the evening
We are listening to our families to accommodate our students and parents
Pandemic – remote learning to May 15th and then we will see what the announcement will be
Traditional schools are not having any new learning
Building is getting ready, Mr. Davis has been very busy

Board Announcement

Dr. Fletcher had asked if he could go into a google classroom and check out what is taking place with the students
Mr. Boynton mentioned that staff needs to keep mentally healthy as well as physical during this stressful time
There was a termination of a staff member if any board member would like information please contact Dr. Marinucci
Mrs. Holmes asked to bring to the attention of staff if they see any students that appear to be concerned with abuse that they keep in mind it needs to be reported

PTO Announcement

None

Teacher Representative

Mrs. Tridente has returned from sick leave
Teachers are very happy with Dr. Marinucci's leadership and teachers are dedicated to our students
Teachers are using google classroom, have went door to door to get work packets to families
Google classrooms are set up, teachers are doing their small groups for students
Teachers are available by phone, email, and have offered to drop off packets if needed
Administration has done a great job for staff
Mrs. Bacu, Mrs. Tridente, Dr. Marinucci, Ms. Postles - Teachers have a one on one if they need any help during this remote learning
Welcoming Committee – Mrs. Bacu, Mr. Hudson & Mrs. Tridente have a lot of good ideas to support new families

Public Comments

None

Next Meeting

Thursday, May 28, 2020 at 6:00 P.M.

Motion to Adjourn at 6:56 p.m.

Moved by: Mrs. Phyllis Robinbson

Seconded by: Mrs. Teresa Tridente

Motion carried unanimously