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

2/27/2020 6:02 PM – Meeting called to order by – Dr. Charles Fletcher, Board Member

#### In Attendance

Dr. Charles D. Fletcher, Member, Phyllis Robinson, Member, Bishop Thomas, Finance, Candace Holmes, Member, Dr. Esosa Iriowen, Member, Dr. Michele Marinucci, Head of School, Deborah Postles, Curriculum Coordinator, Marianne Longo, Lauren Comegys

Pledge of Allegiance

Roll Call - Quorum established

### **Approval of Minutes**

Motion to Approve Minutes of January 23, 2020

Moved by: Bishop Thomas

Seconded by: Mrs. Phyllis Robison Motion carried unanimously

### **Budget**

We remain to be under budget

Our contingencies have been going up

Mr. Bentz and I will be adjusting the budget due to hiring new employees

Math Curriculum – looking to purchase new material for the coming year

Motion to Approve the Finances of January 31, 2020

Moved by: Mrs. Phyllis Robinson Seconded by: Bishop Thomas Motion carried unanimously

## **Principal Report**

Major Modification – February 27, 2020 meeting went well, voted today in favor of 6<sup>th</sup> grade

March 5<sup>th</sup> will be final report

March 11<sup>th</sup> public meeting at 5:00 DOE

March 12<sup>th</sup> is end of public comment period

March 19th decision will be announced

School year 20/21 we have 76 active applications

EL Education – Professional Development provided and literature is here! Grades 2,3 & 4 are using the new curriculum

State testing – Grades 3-5 will test in Math & ELA

Black History Month – Teachers have adopted a historical person and they decorated their door for that person

Wax Theater for our 5<sup>th</sup> graders is tomorrow (February 28<sup>th</sup>) from 1:15 to 2:45

Spring Break is from April 10th thru April 17<sup>th</sup>
We have After school clubs & enrichment classes
Cheerleading & Basketball – Mondays and Wednesdays
Odyssey of the Mind – Students attend on Thursdays
After School Academic Enrichment – Tuesdays and Thursdays for 3<sup>rd</sup> thru 5<sup>th</sup> grade
Dr. Marinucci would like to thank the board members for their support

#### **Board Announcement**

PC's that Delaware State was going to give, they have to go down to the state inventory Dr. Fletcher mentioned that he may have some uniforms for the students

# **PTO Announcement**

Dr. Iriowen reported on the PTO Report – he has classes on some of the days and unable to attend Fundraiser going on – Shoe drive Fatherhood coalition – looking to make this happen Snack fundraiser will be coming out soon Carnival is schedule for the spring

## **Teacher Representative**

Mrs. Tridente is out on sick leave, Ms. Comegys is acting as teacher representative. Mentoring program is going well, meeting regularly with mentee's There are 5 mentors in our school

#### **Public Comments**

None

## **Next Meeting**

Thursday, March 26, 2020 at 6:00 P.M.

Motion to Adjourn at 6:55 p.m. Moved by: Mrs. Phyllis Robison Seconded by: Bishop Thomas Motion carried unanimously