

# Minutes

## Academy of Dover Charter School Board of Directors

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3/26/2020 6:04 PM – Meeting called to order by – Kimeu Boynton, President

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### In Attendance

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Kimeu Boynton, President, Dr. Charles D. Fletcher, Member, Candace Holmes, Member, Dr. Esosa Iriowen, Member, Dr. Michele Marinucci, Head of School, Deborah Postles, Curriculum Coordinator, Lauren Comegys, Teacher Representative, Marianne Longo, Michelle Hudson

Pledge of Allegiance

Roll Call – Quorum was not established

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### Approval of Minutes

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Motion to Approve Minutes of February 27, 2020

Minutes were not approved due to a Quorum not established

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### Budget

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Due to school closing, budget was not discussed

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### Principal Report

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Dr. Marinucci and Ms. Postles are jumping in to handle what has happen with the school

AOD has not stopped operating – Home/Food resources for children

Staff has not stopped – Friday, March 13<sup>th</sup> we had a professional development – we quickly assembled packets of learning – 3 weeks of daily work for students.

Provided meals to our students

Tuesday – Haas donated 400 lbs of meat to our school

What packets that did not get picked up by parents was delivered to their homes.

The teachers are using video's, sharing files with regular, teachers came up with google phone number for students to be in contact with their teachers – all staff are reachable.

We are connecting with parents/students by facebook, class DOJO, texting, phone, email

Students are paper base learning – some don't have computers, they are using their phones

State has applied for a waiver for state testing – no testing this school year

We have gotten approval for 6<sup>th</sup> grade 2020/2021 School year

Delaware State News – moved by reporter that came out to celebrate our successes

We have space for our 6<sup>th</sup> grade – we have 77 choice applications

We will watch the enrollment and develop a waiting list

Upper and lower halls for students

Celebration for 5<sup>th</sup> grade moving up and possibly graduation ceremony

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**Board Announcement**

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Dr. Fletcher and Mrs. Holmes felt that it would be best to have a moving up/graduation ceremony

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**PTO Announcement**

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Dr. Iriowen mentioned that parents are happy with the board and how the principal and her team are handling the situation with the families.

Parents had expressed that the children would like to communicate with their teachers

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**Teacher Representative**

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Mrs. Tridente is out on sick leave, Ms. Comegys is acting as teacher representative.

None

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**Public Comments**

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None

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**Next Meeting**

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Thursday, April 23, 2020 at 6:00 P.M.

Motion to Adjourn at 6:31 p.m.

Moved by: Mrs. Candace Holmes & Dr. Charles Fletcher

Seconded by: Dr. Erosa Iriowen

Motion carried unanimously