

# Minutes

## Academy of Dover Charter School Board of Directors

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5/28/2020 6:02 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, Bishop Thomas, Member, Dr. Esosa Iriowen, Member, Phyllis Robinson, Member, Beverly Williams, Member, Dr. Michele Marinucci, Head of School, Deborah Postles, Curriculum Coordinator, Lauren Comegys, Theresa Tridente, Teacher Representative, Bill Bentz, Marianne Longo, Michelle Hudson, Ronda Bacu, Specialist

Pledge of Allegiance

Roll Call – Quorum was established

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### Approval of Minutes

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Motion to Approve Minutes of April 23, 2020

Moved by - Bishop Thomas

Seconded by: Ms. Phyllis Robinson

Motion carried unanimously

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### Budget

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Waive Report of Financial Report due to all board members attending CBOC Meeting.

Motion to Approve Budget of April 30, 2020

Moved by – Ms. Phyllis Robinson

Seconded by – Dr. Charles Fletcher

Motion carried unanimously

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### Principal Report

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Our staff have done a really good job with the remote learning, staff morale has been great all year long

New Chromebooks KN – 6<sup>th</sup> grade, every child will have their own this fall

Google Classroom Base - teachers are doing an amazing job

AOD has talent – this will be done through video from students

Moving up ceremony will be on June 8<sup>th</sup>, June 9<sup>th</sup> as rain date, it will be a drive through the parking lot

We have purchased two banners that will be placed along the front of the building

We have a new motto – Teach, Love, Inspire, Lead & Motivate

\$25,500 – Masonic Charities generous donation to our school

SMARTboard upgrades in all classrooms

Teachers have new laptops

Upgraded and New ELA & Math Curriculum

Courtyard – looking to have things donated possibly a pond, looking for it to be a calm area

We have hired 3 new Staff Members – Music Teacher – Ms. Casey Artis

5<sup>th</sup> Grade – Mr. Jordan Franklin & 6<sup>th</sup> Grade – Ms. Laura Dulin

We are in need of 2 teachers for 5<sup>th</sup> & 6<sup>th</sup> grade

We asked the teachers what grade they would like to teach

Dave Hudson will be a specialist ELA teacher KN-1-2-3

Teresa Tridente will be a specialist ELA teacher 4-5-6

Ronda Bacu will be the Math Specialist

Technology – pushes into the classroom

We are ending the school year with a lot of excitement for the upcoming school year.

We have been ahead of our ordering for supplies to be used in the fall.

PE Class will look different possibly Ms. Lewis will need to go in the classrooms for Physical Education

We have surveyed our families to see if they are interested in their students coming to school or will we need remote learning, what will our transportation look like for next year?

We started a waiting list for grades 1 thru 6, we will be full

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### **Board Announcement**

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Mr. Boynton said thank you for your work at the school this is a difficult time.

Dr. Fletcher would like to express his happiness with the new staff

Dr. Fletcher asked how we will handle sanitizing the classrooms for the students

Mrs. Robinson thanked Dr. Marinucci for all of her hard work

Dr. Iriowen thanked Dr. Marinucci for all of her hard work. He asked if the new teachers hired could come to the next board meeting

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### **PTO Announcement**

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Dr. Iriowen mentioned that he spoke to the PTO President and she is very happy with Dr. Marinucci's work

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### **Teacher Representative**

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Teachers are really excited at the Academy for next year. Teachers are busy at home teaching and preparing for closing at this time. Staff is getting their classrooms together for the coming school year. Excited to see the students on line with the talent show and moving up ceremony. High teacher moral, have come a long way this year. Hopefully students will be coming back to us next year in school but if not we are prepared for remote learning. Staff has been in contact with their students every day. Mentee's have successfully accomplished their duties towards their next level.

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**Public Comments**

Mr. Cole, member of the Masonic Organization – made his donation to Dr. Marinucci for \$25,500

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**Next Meeting**

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Thursday, June 25, 2020 at 6:00 P.M.

Motion to Adjourn at 6:48 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Phyllis Robinson & Bishop Thomas

Motion carried unanimously