



Citizens Budget Oversight Committee Meeting Minutes

10/22/2020 5:30pm

In Attendance

Bishop Thomas, Member, Dr. Esosa Iriowen, Member, Dr. Charles D. Fletcher, Member, Dr. Michele Marinucci, Head of School, Deborah Postles, Curriculum Coordinator, Ronda Bacu, Teacher Representative, Lauren Comegys, Teacher Representative, Michelle Hudson, HR and Financial Specialist

This meeting took place electronically:

See AODCharter.org for meeting login information this meeting was open to the public electronically only*. There was no physical meeting location to attend in-person. On March 12, 2020, Governor Carney issued a declaration of a state of emergency for the state of Delaware due to a public health threat. The State of Emergency allows all public meetings of executive branch public bodies, including the Academy of Dover Board of Directors Meeting, to be conducted electronically, either by means of telephone conference call or video-conference call. The Academy of Dover Board of Education Meeting scheduled for October 22, 2020 was open to the public electronically only. There was no physical meeting location for the public to attend in-person.

| TIME | Item | Owner |
|--------|---------------------------------------|--------------------|
| 5:30pm | Call to Order Quorum established | Thomas |
| 5:32pm | Review Minutes | All |
| 5:33pm | Vote to Accept | Unanimous Approval |
| 5:34pm | Review of Finances | Marinucci |
| 5:50pm | Vote to Accept | Unanimous Approval |
| 5:52pm | Adjournment | Thomas |

Next Meeting: November 19, 2020 5:30pm

Note: Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.