

MINUTES

Academy of Dover Charter School Board of Directors

7/25/2019 6:00 PM | Meeting called to order by Kimeu Boynton, Board Vice President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Dr. John Leone, Member, Dr. Charles D. Fletcher, Jr., Member, Phyllis Robinson, Member, Bishop James Thomas, Treasurer, Beverly Williams, Member, Candace Holmes, Parent Representative, Tracy McCarthy, Teacher Representative, Cheri Marshall, Head of School, Bill Bentz, Consultant, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of June 27, 2019

Moved by: Tracy McCarthy

Seconded by: Phyllis Robinson & Candace Holmes

Motion carried unanimously

Budget

All monies are in for the 18-19 school year

No changes for the budget this month

Minor cap we received all monies

School stayed within the budget for this year

Transportation was \$3,000 over, due to an accounting error

Consolidated grant was submitted

Motion to Approve the Finances of June 30, 2019

Moved by: Beverly Williams

Seconded by: Nancy Wagner

Motion carried unanimously

Principal's Report

Mrs. Marshall mentioned that she has been with the school for 16 years and it is time for a change.

Consolidated Grant was submitted, but revisions are due August 9th.

There are 8 vacancies open. Math Interventionist, Behavior Interventionist and Art Teacher have been filled. We have two teaching vacancies one for KN and 3rd grade. The Speech Therapist is not returning for the 19-20 school year.

Mental Health Grant is forthcoming

Personnel committee is Dr. Fletcher, Nancy Wagner, Tracy McCarthy & Phyllis Robinson.

Mrs. McCarthy has abstained from voting due to the position.

Motion to go into Executive Session at 6:53 p.m.

Moved by: Nancy Wagner

Seconded by: Beverly Williams

Motion carried unanimously

Motion to come out of Executive Session at 7:26 p.m.

Moved by: Dr. John Leone

Seconded by: Bishop Thomas

Motion carried unanimously

Board Announcement

Mr. Boynton has mentioned that Mrs. Marshall has taken another position with another school.

Mr. Boynton will be in the school the week of August 19th thru August 23rd.

Teacher Representative

Teachers are concerned with the changes and if there will be a principal by the time they return to school.

Mr. Davis is aware of the fact that the board approved his washer/dryer.

Public Comments

Kendall Massett of Delaware Charter School Network came in to discuss the replacement for the current principal. De Charter School Network will be here for the Academy of Dover if they should need any help in the hiring process.

Next Meeting

Thursday – August 29, 2019 at 6:00 p.m.

Motion to Adjourn at 7:48 p.m.

Moved by: Nancy Wagner & Dr. John Leone

Seconded by: Tracy McCarthy

Motion carried unanimously