

MINUTES: Citizens Budget Oversight Committee Meeting

Date | time 5/28/2020 5:30 PM | Meeting called by Bishop W. James Thomas, Treasurer

Board Members

Bishop W. James Thomas, Treasurer -Present
Mr. Kimeu W. Boynton, Board President -Present
Mr. Bill Bentz, Financial Consultant-Present
Dr. Michele Marinucci, Head of School-Present
Ms. Lauren Comegys, School Representative-Present
Mr. Richard Riggs, Community Member-Present
Dr. Esosa Iriowen, Parent Representative -Present
Wafa Hozien, DOE Representative- did not attend

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 April 23, 2020 was open to the public electronically only. There was no physical meeting location for the public to attend in-person.

Time	Item	Owner
5:30	Call to Order	Thomas
5:31	Review minutes—	All
5:33	Vote to accept minutes (February Meeting)—Comegys; Iriowen *Note there was not a March CBOC Meeting	Members
5:44	Review of Finances February Web Report and March Financial Package	Bentz/Marinucci
5:47	Vote to accept Finances 5:47--February Web Report: Boynton; Iriowen 5:51--March Financial Package: Boynton; Iriowen	Members
5:55	Member Update	Thomas
6:00	Adjournment	Thomas

Next Meeting: May 28, 2020

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.