

# MINUTES

## Academy of Dover Charter School Board of Directors

12/17/2020 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, Bishop Thomas, Member, Candace Holmes, Member, Dr. Michele Marinucci, Head of School, Deborah Postles, Curriculum Coordinator, Lauren Comegys, Teacher Representative, Ronda Bacu, CBOC Teacher Representative

Pledge of Allegiance

Roll Call – Quorum established

### Approval of Minutes

Motion to Approve Minutes of November 19, 2020

Moved by: Bishop Thomas

Seconded by: Dr. Charles D. Fletcher

Motion carried unanimously

### Budget

68.4% of State funding have been received, the remaining will be loaded soon. 100% of Federal Funds have been loaded. Food Services budget has been lowered from \$170,000.00 to \$100,000.00. Buses are still running on Tuesdays, Wednesdays and Fridays. The Academy has received an additional donation of \$2,000.00 for the playground. Contingency Funds are increasing.

Motion to Approve the Finances

Moved by: Bishop Thomas

Seconded by: Candace Holmes & Lauren Comegys

Motion carried unanimously

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### Principal's Report

329 Enrolled, Unit count is remaining the same.

Covid update

Numbers have increased at an alarming rate and is confident that being closed for in person learning is best at this time.

### Board Announcements

Kimeu Boynton, President Thanked Dr. Marinucci for keeping members updated on articles regarding the Academy.

### Teacher Representative

Trying to keep as much normalcy for the students as possible. Mr. Jones has been delivering supplies and food to families.

### PTO Comments

none

### Public Comments

None

### Next Meeting

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Thursday, January 21, 2021 at 6:00pm

Motion to Adjourn at 6:46 p.m.

Moved by: Candice Holmes

Seconded by: Bishop Thomas

Motion carried unanimously