

Minutes

Academy of Dover Charter School Board of Directors

10/24/2019 6:05 PM - Meeting called to order by - Kimeu Boynton, Board Vice President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Dr. Charles D. Fletcher, Jr., Member, Phyllis Robinson, Member, Beverly Williams, Member, Candace Holmes, Member, Dr. Esosa Iriowen, Parent Representative, Teresa Tridente, Teacher Representative, Michele Marinucci, Head of School, Deborah Postles, Curriculum Coordinator, Bill Bentz, Consultant, Faculty of AOD

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of September 26, 2019

Moved by: Phyllis Robinson

Seconded by: Candace Holmes

Motion carried unanimously

Budget

September 30th Unit Count was 266 students

Budget is close to being final, will be going up and down due to personnel

Transportation Eligible will be approved after October 31, 2019

No change since August in the Budget

Computer Services are a bit high due to vendor billing us for 6 months of the previous year.

Rent went up \$11,100 in the last year

Text Books are a bit higher because we added KN/1

Web report will reflect that the last payment to Mosaica was paid

Motion to Approve the Finances of September 30, 2019

Moved by: Beverly Williams

Seconded by: Nancy Wagner

Motion carried unanimously

Principal's Report

Finishing up Marking Period 1

Staff is phenomenal and amazing and wanting to do the right things for our students

Fairytale walk on October 29th from 1:30 to 3:00, parents are invited.

Teachers are bringing literature to life

PTO is putting on a small event during this walk

5th grade students will be putting on a music show

AOD – Evening at the Academy on Wednesday, November 13th, from 5:30 to 8:00 p.m. where we bring literature to life.

English curriculum Wonders is not so wonderful, so we were able to identify another curriculum so we let Ada Todd use this with her 4th grade students. The depth of writing and the growth that has happen is amazing.

Dr. Marinucci would like to see what can be done to increase the pay for our teachers

Board Announcement

Nancy Wagner applauded the principal for the work she has accomplished, she is concerned about the teachers getting overwhelmed with the mentoring program.

New Board Member – Dr. Esosa Iriowen, Parent Representative – goal is to get parents involved

Teacher Representative

There are a lot of changes taking place so it is taking a little bit of time to acclimate. Teachers know that we are supporting them and they can come to us for help. Mrs. Tridente is the lead mentor and site coordinator for the Academy of Dover. Dr. Marinucci and I have discussed matching veteran teachers with new incoming teachers. Mentoring program is required by the Department of Education – 1st year teacher it is a 4 year program.

Public Comments

None

Next Meeting

Monday, November 25, 2019 at 6:00 p.m.

Motion to Move next Board meeting to Monday, November 25, 2019 due to Thanksgiving

Moved by: Beverly Williams

Seconded by: Nancy Wagner & Teresa Tridente

Motion carried unanimously

Motion to Adjourn at 7:33 p.m.

Moved by: Mrs. Candace Holmes

Seconded by: Dr. Charles Fletcher & Dr. Esosa Iriowen

Motion carried unanimously