

**Academy of Dover Charter School
Board of Directors Meeting
September 23, 2010**

Attendance: Dr. Watson, Mrs. Sanchez, Mr. Boynton, Mr. Rodriguez, Mr. Williams, Mrs. Miller, Mr. Duffy, Mr. Anderson, Mr. Battle

Absences: Mrs. Scott & Mr. Duffy

Call to Order: 6:35

1.0 Pledge of Allegiance

1.2 Roll Call – Quorum established

1.3 Motion to Accept the Agenda

Motion to Move: Mr. Boynton

Seconded: Mr. Battle

Motion carried unanimously

1.4 Motion to Accept the Minutes of August 19, 2010

Motion to Move: Mr. Boynton

Seconded: Mrs. Sanchez & Mr. Williams

Motion carried unanimously

2.0 Public Comments

Alisa McKinney expressed interest in joining the PTO, had questions regarding why children cannot play on playground.

Mrs. Coppadge – School looks great, very clean. Concerns over enrollment of September 30th count.

2.1 Acknowledgement of New Board Members

Dr. William Lane has accepted the invitation to join the Board of Directors of AOD.

Parent Representative is open – Parent Alisa McKinney showed an interest.

2.2 Correspondents:

Mr. D'Mandel Young, would like to remove his children from AOD – children are Patrick & Mya Martin, misunderstanding with the buses.

Anita Mengarpuan – would like to withdraw her son Jaylen Hill from AOD due to the fact that her circumstances have changed.

Board is requesting more detail as to why the child is to be withdrawn from our school concerning Jaylen Hill.

Motion to accept the release of the Martin children

Motion to Accept: Mr. Anderson

Seconded: Mr. Boynton

Motion carried unanimously

Motion to accept the release of Jaylen Hill with valid reason for dismissal

Motion to Accept: Mr. Boynton

Seconded: Mr. Battle

Mr. Anderson definitely share the concern of the above situation

Motion carried unanimously

2.3 Principal Report:

Enrollment is looking good – 266 Students

Finances from the state – not able to get preliminary budget

Personnel changes – Adding 4 Kindergarten Classes

- Samantha Harrison – 4th Grade
- Jean Blacklidge – 3rd Grade Paraprofessional
- Lisa Martin – Kindergarten
- Nicole DiGiacomo – KN Paraprofessional

KN parents will receive letter on Monday expressing expansion of KN classes

Special Education students will receive a call from Mr. Rodriguez who will be moving in KN

Activities – Instruments arrived for Band

After School violin program and chorus is started

Playground – waiting on 2 prices one quote has come in at \$22,960.00

Intrusion alarm system, cameras, monitors – price is \$10,000

These expenses will be paid out of last year's monies.

As we look to expand and make our facilities better, one of the things is the state has come on board with is that they are willing to put in some technological hardware in the server room.

Our server is in a room that needs ventilation and air – split unit (heat & air) - \$5,276.00

Will revisit with the board at our next board meeting

As we move forward it would be economical to cook our own food.

Walk in freezer outside – would free up space in the kitchen to cook our own food.

Playground issue to go forward with the proposal of the quote that we have but will not go higher

Security camera – expanding an existing system

Motion to move forward on the expenditure for the security system

Motion to move forward – Mr. Boynton

Seconded – Mrs. Sanchez

Motion carried unanimously

Motion to move forward on the playground project once we have three quotes in place. Mr. Rodriguez will make a decision to go with the vendor that is the lowest bidder and fills the needs of the school.

Motion to move forward – Mr. Boynton

Seconded – Mr. Battle

Motion carried unanimously

Existing alarm system in art, music room and computer room have motion sensors.

Audit completed but we have not met with the auditors. We will ask the auditors to come to our board meeting to discuss audit.

Committee Reports:

Teachers Report – Minutes have not been posted in teacher resource room

Website – minutes not on website

Maps testing – extremely tedious

Bathroom – missing doors, we put together a list for Henry Mast to fix

Academic/Curriculum Report:

Public relations – Advertisement – American Heart Association

Bldg & Grounds:

Finalized playground – would like to monitor the work

Cost Analysis – Forever Blessed – looking at expenditures that they have provided in the year and if we purchase certain items would it save on the school.

Pond out back – concerned with this area, would like to change the wood fence.

Recruitment – Open enrollment year round

Finance – No report for August

Bills – rent, electric, psychology – Total \$46,690.00

Motion to go into Executive Session – 7:47 p.m.

Moved by Mr. Boynton

Seconded: Mr. Battle

Motion carried unanimously

Motion to exit Executive Session – 7:59 p.m.

Moved by Mr. Battle

Seconded: Mr. Boynton

Motion carried unanimously

President's Report

Refine Board Goals – maintain financial liability, entrepreneurship, and to update board goals that were addressed in the August meeting. Looking over minutes it appears that we need to update goals.

Probation status – DOE met last week nothing to report.

Mr. Boynton has agreed to step into the position of President until a reorganizing of the board has taken place.

Motion to nominate Mr. Boynton as Interim President until the complete restructuring of the board of Directors has taken place.

Moved by Mrs. Sanchez

Seconded by Mr. Battle

Motion carried unanimously

Adjournment

Motion to adjourn: Mr. Boynton

Seconded to adjourn at 8:10 pm: Mr. Anderson

Motion carried unanimously