

**Prestige Academy
Board Meeting
August 21, 2012
6:00pm – 7:40pm**

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on August 21, 2010 at 6:15pm. A quorum was established with the attendance of the following board members:

Present: Don Mell, Rita Vasta, Dana Balick, Bob Britterbeck , Rodney Merriweather, Vladimer Ortega, Tony Hill, Dekkers Davidson, Tarik Haskins

The following non-board members present: Tonya Jackson, Karen Jones

Absent: Jack Perry

D. Davidson volunteered to serve as Secretary for the meeting; T. Hill agreed to serve in this role going forward.

Motion to Approve July 17th Minutes

At 6:15pm, a motion was made by R. Vasta, and seconded by D. Davidson, to approve the July 17, 2012 minutes to reflect that Jack Perry was absent from the meeting. Approved by all.

Motion To Approve Parent Representation

At 6:20pm, a motion was made by D. Balick, seconded by R. Vasta, to approve board membership for Tonya Jackson. Approved by all.

Committee Reports

Development Report – Oral report provided by D. Balick which included note on pending Barclays grant, search for a new Development Director and update on fundraising. Near-term goal is to find a new Development Director ASAP.

Governance Report – Oral report provided by Tarik Haskins. Search underway to fill two vacancies.

Academic Excellence: Oral and written report provided by R. Vasta which included a mention of new state regulations about school safety requirements. Tonya Jackson shared a summary of a Delaware State Board of Education Strategic Plan (presentation distributed).

At 6:45pm, R. Vasta made a motion to approve the entire consent agenda provided to Board Members, seconded by T. Hill, the motion approved by all.

Finance Committee

Finance report presented by R. Merriweather. Draft budget (as of 7-31-12) was presented with anticipation of a finalized budget to be reviewed and approved at the September 18, 2012 board meeting.

At 6:52pm, a motion was made by T. Hill, seconded by R. Vasta, to post financial pages to website to facilitate review by board next time. The motion was approved by all.

New Business

R. Vasta introduced an Internet Safety Policy that has been proposed by the State of Delaware and to be reviewed by the Governance Committee. Motion made by T. Haskins, and seconded by D. Davidson. Motion approved by all.

Executive Session

At 7:22pm, Board voted to go into Executive Session.

Update from Chair

D. Mell briefly discussed findings from survey of faculty and staff

Public Comment

None

Wrap-up / Adjournment

There is no further business to be transacted and upon motion duly made by D. Mell and second by R. Vasta and approved by all, the meeting adjourned at 7:40pm.

The next Board of Directors meeting for Prestige Academy will be held on September 18, 2012 at 6:00pm. The meeting will take place at 1121 Thatcher Street Conference Room, Wilmington, DE 19802.