



A COLLEGE PREPARATORY CHARTER SCHOOL  
FOR BOYS  
WILMINGTON, DELAWARE  
*GIVING BOYS A REAL CHANCE FOR A REAL FUTURE*

## **Board Meeting Minutes February 16, 2010**

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on February 16, 2010 at 6:09 p.m. A quorum was established based on the attendance of the following Board members: Dana Balick, Don Mell, Dana Davisson, Rita Vasta, Rodney Merriweather, and Rev. Vincent Oliver.

The following Board members were present: Dana Balick, Don Mell, Dana Davisson, Rita Vasta, Rodney Merriweather, Tarik Haskins, Van Hampton and Rev. Vincent Oliver.

The following staff member(s) were present: Jack Perry, Executive Director. Michelle Lambert, Business Manager Consultant.

The following Board member(s) were not present: Vergie Cooper.

### **(I.) Approval of 1/19/10 Minutes**

**VOTED:** At 6:18p.m., R. Vasta made a motion and second by D. Davisson to approve the January 16th meeting minutes as written. The motion was approved by all.

### **(II.) Consent Agenda**

#### **Committee Reports**

- **Governance Committee** –T. Haskins submitted a written report. Board retreat will be held in April 2010-location to be determined.
- **Development Committee Report** – D. Balick updated the board on tours of the school for potential supporters, volunteers and funders.
- **Academic Achievement Report**-No report.

**VOTED:** At 6:33 p.m., R. Vasta made a motion and second by D. Balick to approve the entire consent agenda previously distributed to board members, the motion was approved by all.

**Financial Report:** R. Merriweather presented the financial report.

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*Prestige Academy prepares young men in grades 5-8 for admission to and success in demanding college preparatory high schools. In a highly structured, achievement-oriented school culture, Prestige Academy students develop a strong academic foundation in the core subjects and the REAL values necessary for success: Respect and Responsibility, Excellence in Behavior, Academic Mastery, and Leadership.*

**VOTED:** V. Hampton made a motion at 6:38 p.m. and seconded by V. Oliver to approve the January 2010 finance report as submitted and approve the school budget for website posting. The motion was approved by all.

**(III.) New Business**

R. Vasta informed the board that Mrs. V. Perry took a full box of donated items to Presbyterian Church. J. Perry informed the board that approximately \$200 was raised by dress-down day. D. Davisson informed the board that a bake sale is scheduled for March 5, 2010.

R. Vasta presented Delaware Charter Schools Network Principles and Quality Indicators. R. Vasta asked the board to consider our measures of quality as we will have to present our measurements to Charter School Network. D. Balick recommended adding annual progress report to spring board retreat agenda.

**(IV.) Update from Board Chair & Executive Director**

D. Mell discussed the situation in Rhode Island regarding teachers vs. townships.

**(V.) Public Comment**

None.

**(VI.) Executive Session**

Entered executive session at 7:25 p.m. and exited at 7:45p.m. Student matter was discussed.

**(VII.) Wrap-up/Adjournment**

**VOTED:**

The next Board of Directors meeting for Prestige Academy will be held March 16, 2010 at 6:00 p.m. at 1121 Thatcher Street Conference Room Wilmington, DE 19802.

There being no further business to be transacted, and upon motion duly made by R. Vasta and second by Rev. Oliver and approved by the Board, the meeting was adjourned at 7:46p.m.