

**Board Meeting Minutes  
January 19, 2010**

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on January 19, 2010 at 6:07 p.m. A quorum was established based on the attendance of the following Board members: Dana Balick, Van Hampton, Don Mell, Dana Davisson, Rita Vasta, Rodney Merriweather, Vergie Cooper and Rev. Vincent Oliver.

The following Board members were present: Dana Balick, Van Hampton, Don Mell, Dana Davisson, Rita Vasta, Rodney Merriweather, Vergie Cooper 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: Tarik Haskins.

**(I.) Approval of 12/15/10 Minutes**

**VOTED:** At 6:15p.m., R. Vasta made a motion and second by D. Davisson to approve the December 15th meeting minutes as written the motion was approved by all.

**(II.) Consent Agenda**

**Committee Reports**

- **Development Committee Report** – D. Balick updated the board on a grant we are currently working on.
- **Academic Achievement Report**-No report.
- **Governance Committee** –T. Haskins submitted a written report.

**VOTED:** At 6:24 p.m., R. Vasta made a motion and second by Rev. Oliver to approve the entire consent agenda previously distributed to board members, the motion was approved by all.

**Financial Report:** Business Manager Michelle Lambert presented the financial report.

**VOTED:** V. Hampton made a motion at 6:32 p.m. and seconded by D. Balick to approve the December 2009 finance report as submitted and approve the school budget for website posting. The motion was approved by all.

**(III.) New Business**

Board discussed ideas regarding aide to Haiti.

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

D. Mell informed the board about the Memorandum of Understanding and Race to the Top funds.

**(V.) Public Comment**

None.

**(V) Executive Session**

Entered executive session at 6:40 p.m. and exited at 6:57p.m. Student matter was discussed.

**(6) Wrap-up/Adjournment**

**VOTED:**

The next Board of Directors meeting for Prestige Academy will be held February 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 D. Balick and approved by the Board, the meeting was adjourned at 7:16p.m.  
Respectfully Submitted,

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Jack L. Perry  
Executive Director