



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

**Board Meeting Minutes
November 16, 2010**

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on November 16, 2010 at 6:08 p.m. A quorum was not established based on the attendance of the following Board members: Rita Vasta, Rodney Merriweather, Dana Davisson, Bob Ritterbeck, and Dana Balick.

The following Board members were present: Rita Vasta, Rodney Merriweather, Dana Davisson, Bob Ritterbeck, and Dana Balick.

The following Board member(s) were not present: Don Mell, Rev. Vincent Oliver, Tarik Haskins, Van Hampton, Vergie Cooper, and Lakiyah Chambers.

The following staff member(s) were not present: N/A.

(I.) Approval of 10/19/10 Minutes: Could not be approved due to lack of quorum.

(II.) Consent Agenda

Committee Reports

- Development Committee Report** – None
- Academic Achievement Report** – None
 - Governance Committee** – None
 - Executive Director Report** – None

Could not be approved due to lack of quorum.

(III.) Finance Committee

Presented by R. Merriweather. Changes being made to budget to reflect risks and opportunities.

Could not be approved due to lack of quorum.

(IV.) New Business

Add to December agenda grade configurations as it relates to low enrollment.

Need a date for Open House at Prestige Academy.

Broader discussion of enrollment issues.

(V.) Update from Board Chair

Update given on recommendation of board members.

**1121 THATCHER STREET · WILMINGTON, DE 19802 ·
PHONE: 302.762.3240 · FAX: 302.762.4782**

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.



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(VI.) Public Comment

None.

(VII.) Executive Session

None.

(VIII.) Wrap-up/Adjournment

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