



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

Board Meeting Minutes January 17, 2012

A meeting of the Board of Directors (the “Board”) of Prestige Academy was held on January 17, 2012 at 6:11 p.m. A quorum was established based on the attendance of the following Board members:

The following Board members were present: Rodney Merriweather, Dana Balick, Don Mell, Rita Vasta, Shaun Murphy, Tarik Haskins, Tony Hill, Van Hampton, and Lakiyah Corley via phone.

The following members were not present: Robert Ritterbeck and Vergie Cooper.

The following staff members were present: Jack Perry, Dana Davisson, and Carolyn Mayo.

The following non-staff members were present: Dekkers Davidson.

(I.) Motion to approve 12/19/11 Minutes

VOTED: At 6:13 p.m. a motion was made by D. Mell and seconded by T. Hill, approved by all to accept the 12/19/11 minutes.

(II.) Consent Agenda

Committee Report

- Development Report – verbal report provided by D. Balick and C. Mayo.
- Academic Achievement-written report on DCAS data provided by D. Davisson.
- Governance Report – verbal report provided by T. Haskins.
- Executive Director Report – written report given by J. Perry.
- Charter Renewal Report – verbal report given by J. Perry.

VOTED: At 7:05 p.m. R. Vasta made motion to approve the entire consent agenda provided to Board Members, second by T. Haskins the motion approved by all.

(III.) Finance Committee

Presented by R. Merriweather, Treasurer.

VOTED: At 7:17 p.m. R. Vasta made a motion and second by D. Balick to post financial page to website as prepared, the motion was approved by all. At 7:17 p.m. V. Hampton made a motion and second by T. Hill to approve the financial report. D. Balick made a motion to accept the amended budget for 2012 with changes to grants and contributions and second by D. Mell.

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.



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

(IV.) New Business

None.

(V.) Update from Chair

Board presence and participation encouraged.

(VI.) Public Comment

None

(VII.) Executive Session

No report.

(VIII.) Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held on February 21, 2012 at 7:26 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 T. Haskins and second V. Hampton and approved by the Board, the meeting adjourned at 7:20 p.m.

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.

This page has been intentionally left blank.