



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

Board Meeting Minutes February 21, 2012

A meeting of the Board of Directors (the “Board”) of Prestige Academy was held on February 21, 2012 at 6:07 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 Bob Ritterbeck,

The following members were not present: Lakiyah Corley and Vergie Cooper (Resigned from board effective 2/21/12).

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

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

(I.) Motion to approve 1/17/12 Minutes

VOTED: At 6:13 p.m. a motion was made by D. Balick and seconded by R. Vasta, approved by all to accept the 1/17/12 minutes.

(II.) Audit Report

Presented by Maillie, Falconiero & Company, LLP.

(III.) Consent Agenda

Committee Report

- Development Report – verbal report provided by C. Mayo.
- Academic Achievement-written report provided by R. Vasta.
- 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 6:53 p.m. T. Haskins made a motion to invite Dekkers Davidson for board membership. At 6:54 p.m. T. Haskins made a motion to invite Vlad Ortega for board membership, second by R. Vasta the motion approved by all.

At 7:11 p.m. R. Vasta made motion to approve the entire consent agenda provided to Board Members, second by R. Ritterbeck the motion approved by all.

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.) Finance Committee

Presented by R. Merriweather, Treasurer.

VOTED: At 7:15 p.m. R. Vasta made a motion and second by D. Balick to post financial page to website as prepared and the financial report, the motion was approved by all.

(V.) New Business

Audio played of state board meeting on February 16, 2012 regarding charter renewal.

(VI.) Update from Chair

(VII.) Public Comment

None

(VIII.) Executive Session

No report.

(IX.) Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held on March 20, 2012 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 V. Hampton and approved by the Board, the meeting adjourned at 7:37 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.