



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

## **Board Meeting Minutes March 20, 2012**

A meeting of the Board of Directors (the “Board”) of Prestige Academy was held on March 20, 2012 at 6:15 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, Tony Hill, and Van Hampton.

The following members were not present: Lakiyah Corley, Tarik Haskins, Dekkers Davidson, Vlad Ortega.

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

The following non-staff members were present: Karen Jones, DOE and Michelle Lambert, Business Manager.

### **(I.) Motion to approve 2/21/12 Minutes**

**VOTED:** At 6:17 p.m. a motion was made by R. Vasta and seconded by D. Balick, approved by all to accept the 2/21/12 minutes.

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

#### **Committee Report**

- Development Report – verbal report provided by C. Mayo.
- Academic Achievement-written report provided by R. Vasta.
- Governance Report – no report.
- Executive Director Report – written report given by J. Perry.
- Charter Renewal Report – verbal report given by J. Perry.

At 6:52 p.m. D. Mell made motion to approve the entire consent agenda provided to Board Members, second by R. Vasta the motion approved by all.

### **(III.) Finance Committee**

Presented by R. Merriweather, Treasurer.

**VOTED:** At 6:58 p.m. D. Balick made a motion and second by R. Vasta to post financial page to website as prepared and the financial report, the motion was 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.*



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**(IV.) New Business**

None

**(V.) Update from Chair**

None

**(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 April 17, 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 V. Hampton and second D. Balick and approved by the Board, the meeting adjourned at 7:00 p.m.

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