



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

Board Meeting Minutes May 15, 2012

A meeting of the Board of Directors (the “Board”) of Prestige Academy was held on May 15, 2012 at 6:13 p.m. A quorum was established based on the attendance of the following Board members:

The following Board members were present: Rodney Merriweather, Van Hampton, Rita Vasta, Don Mell, and Dana Balick.

The following members were not present: Dekkers Davidson, Vlad Ortega, Tony Hill, Bob Ritterbeck, and Tarik Haskins.

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

The following non-staff members were present: Karen Jones, DOE representative.

(I.) Motion to approve 4/17/12 Minutes

VOTED: At 6:14 p.m. a motion was made by R. Vasta and seconded by D. Balick to amend 4/16/12 minutes. The minutes were amended to reflect that we entered into executive session to discuss a personnel matter. The minutes were amended and the motion was approved by all to accept the 4/17/12 minutes.

(II.) Consent Agenda

Committee Report

- Development Report – written report provided by C. Mayo.
- Academic Achievement-no report.
- Governance Report – no report.
- Executive Director Report – written report provided by J. Perry.

At 6:58 p.m. R. Vasta made a motion to approve the entire consent agenda provided to Board Members, second by R. Merriweather the motion approved by all.

(III.) Finance Committee

Presented by R. Merriweather, Treasurer.

VOTED: At 6:56 p.m. R. Merriweather made a motion and second by R. Vasta approve the Finance Report. At 6:57 p.m. R. Merriweather made a motion and second by R. Vasta to post financial page to website as prepared in 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

D. Balick met with Kendall Massett of the Delaware Charter Schools Network. She would like to attend a board meeting. We will schedule for July or August.

(V.) Update from Chair

VOTED: Van Hampton will be resigning from the board effective May 15, 2012. The board retreat will has been postponed until further notice.

(VI.) Public Comment

None

(VII.) Executive Session

VOTED: At 7:09 p.m. R. Vasta made a motion and second by V. Hampton to enter into executive session for a personnel matter. At 7:40 p.m. R. Vasta made a motion and second by V. Hampton to exit executive session.

(VIII.) Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held on June 12 or June 18, 2012 at 6:00 p.m. The meeting will take place at 1121 Thatcher Street Conference Room, Wilmington, DE 19802. The date of this meeting is pending due to graduation taking place on Tuesday June 19, 2012. This meeting date will be determined and posted on the school website.

There being no further business to be transacted, and upon motion duly made by R. Vasta and second D. Balick and approved by the Board, the meeting adjourned at 7:41 p.m.

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