



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

Board Meeting Minutes June 12, 2012

A meeting of the Board of Directors (the “Board”) of Prestige Academy was held on June 12, 2012 at 5:40 p.m. A quorum was established based on the attendance of the following Board members:

The following Board members were present: Rodney Merriweather, Tony Hill, Rita Vasta, Don Mell, Bob Ritterbeck, and Dekkers Davidson.

The following members were not present: Dana Balick, Vlad Ortega, Van Hampton 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, and Tonya Jackson.

(I.) Motion to approve 5/15/12 Minutes

VOTED: At 5:43 p.m. a motion was made by R. Vasta and second by T. Hill to approve the 5/15/12 minutes. Approved by majority.

(II.) Finance Committee

Presented by R. Merriweather, Treasurer.

VOTED: At 5:43 p.m. a motion was made by R. Vasta and second by D. Davidson to move financial committee report before the consent agenda. Approved by majority.

VOTED: At 5:52 p.m. R. Vasta a motion and second by R. Ritterbeck approve the Finance Report. At 5:52 p.m. R. Vasta made a motion and second by D. Davidson to post financial page to website as prepared in the financial report, the motion was approved by all.

(III.) Consent Agenda

Committee Report

- Development Report – written report provided by C. Mayo.
- Academic Achievement-verbal report provided by R. Vasta.
- Governance Report – no report.

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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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- Executive Director Report – verbal report provided by J. Perry.

At 6:21 p.m. R. Vasta made a motion to approve the entire consent agenda provided to Board Members, second by T. Hill the motion approved by all.

(I.) New Business

None

(II.) Update from Chair

D. Mell reminded the board of the importance of board accountability, diligence and oversight given the unstable climate of non-profits.

(III.) Public Comment

None

(IV.) Executive Session

No business.

(V.) Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held on July 17, 2012 at 6:00 p.m. The meeting will take place 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 R. Merrieweather and approved by the Board, the meeting adjourned at 6:30 p.m.

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