



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

Board Meeting Minutes July 17, 2012

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on July 17, 2012 at 6:10 p.m. A quorum was established on the attendance of the following Board Members:

The following Board members were present: Rodney Merriweather, Rita Vasta, Dana Balick, Dekkers Davidson, Don Mell and Tarik Haskins.

The following members were not present: Vlad Ortega and Tony Hill.

The following staff members were present: Jack Perry.

The following non-staff members were present: Karen Jones, DOE representative, Michelle Lambert, and Tonya Jackson.

Motion to Approve 6/12/12 Minutes

VOTED: At 6:15 p.m. a motion was made by R. Vasta and second by D. Balick to approve the June 12, 2012 minutes, the motion was approved by all.

Consent Agenda

Committee Reports

- Development Report - oral report provided by D. Balick.
- Academic Achievement – oral and written report provided by R. Vasta.
- Governance Report – none.
- Executive Director Report – none.

At 6:30 p.m. R. Vasta made a motion to approve the entire Consent Agenda provided to Board Members, second by D. Davidson, the motion was approved by all.

Finance Committee

Presented by R. Merriweather, Treasurer

Finance report provided by Michelle Lambert, CPA.

VOTED: At 6:55 p.m. the motion was made by R. Merriweather 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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New Business

None

Update from Chair

None

Public Comment

None

Executive Session

None

Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held on August 21, 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 by R. Merriweather and approved by all, the meeting adjourned at 7:30 p.m.

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