



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

Board Meeting Minutes May 18, 2010

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on May 18, 2010 at 6:10 p.m. A quorum was established based on the attendance of the following Board members: Dana Balick, Don Mell, Dana Davisson, Rita Vasta, Rodney Merriweather, Tarik Haskins, Lakiyah Chambers and Bob Ritterbeck.

The following Board members were present: Dana Balick, Don Mell, Dana Davisson, Rita Vasta, Rodney Merriweather, Tarik Haskins, Lakiyah Chambers and Bob Ritterbeck.

The following staff member(s) were present: Jack Perry, Executive Director.

The following Board member(s) were not present: Rev Vincent Oliver and Van Hampton.

(I.) Approval of 4/20/10 Minutes

- **VOTED:** At 6:12p.m., D. Balick made a motion and second by Dana Davisson to approve the April 20, 2010 minutes. Minutes were amended due to a typo and second by B. Ritterbeck.

(II.) Consent Agenda

Committee Reports

- **Development Committee Report** – D. Balick updated the board on the book drive. Over 2000 books were donated. A written report will be forwarded to the board. An Advisory Board/Committee is also being planned. Board members are asked to forward the names of potential members.
 - Reminder; Board members are asked to take responsibility for a breakfast meeting in the coming months. Board members should invite contacts to participate in a tour at Prestige. Contact Dana Balick or Danielle Sullivan to sign up. Van Hampton is interested in a May or June tour and Tarik Haskins is interested in gathering contacts for a September tour.
- **Academic Achievement Report**-Report will be submitted in June.
- **Governance Committee**-No report

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.

VOTED: At 6:53 p.m., R. Vasta made a motion and second by T. Haskins to approve the entire consent agenda previously distributed to board members, the motion was approved by all.

Financial Report: R. Merriweather presented the financial report.

VOTED: R. Vasta made a motion at 7:05 p.m. and seconded by D. Balick to approve the April 2010 finance report as submitted and approve the school budget for website posting. The motion was approved by all.

(III.) New Business

D. Davisson proposed a celebration for teachers at the end of the year and a thank you for the Director of Curriculum and Instruction for the Race to the Top work.

(IV.) Update from Board Chair

Citizen Oversight committee was discussed.

(V.) Public Comment

None.

(VI.) Executive Session

Discussed a student matter. Entered executive session at 7:15p.m.. R. Vasta made a motion to exit Executive session at 7:20p.m., second by V. Hampton.

(VII.) Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held June 15, 2010 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 by D. Davisson and approved by the Board, the meeting was adjourned at 7:26p.m.



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Respectfully Submitted,

Jack L. Perry
Executive Director

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