



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

## **Board Meeting Minutes January 18, 2011**

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on January 18, 2011 at 6:07 p.m. A quorum was established based on the attendance of the following Board members:

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

The following Board member(s) were present via phone: Lakiyah Chambers

The following Board member(s) were not present: Dana Balick, and Vergie Cooper.

The following staff member(s) were present: Jack Perry and Christine Rowland

The following non-staff member(s) were present: Karen Jones, DOE.

### **(I.) Motion to approve 12/21/10 Minutes**

**VOTED:** At 6:13 p.m. a motion was made by D. Davisson and second by R.Vasta, accepted by all to accept the 12/21/10 minutes.

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

#### **Committee Reports**

- **Development Committee Report** – verbal report provided by D. Mell.
- **Academic Achievement Report** – verbal report provided by Christine Rowland.
- **Governance Committee** – written update provided by Tarik Haskins.
- **Executive Director Report** – written and verbal report provided by J. Perry.

**VOTED:** At 6:58 p.m., R. Vasta made a motion and second by V. Hampton to approve the entire consent agenda previously distributed to board members, the motion was approved by all.

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

Presented by R. Merriweather.

**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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**VOTED:** At 7:08 p.m., R. Vasta made a motion and second by D. Davisson to post financial page to website as prepared, the motion was approved by all. At 7:08p.m., a motion was made by R. Vasta and second by V. Hampton to approve the financial report.

**(IV.) New Business**

None.

**(V.) Update from Board Chair**

None.

**(VI.) Public Comment**

None.

**(VII.) Executive Session**

None.

**(VIII.) Wrap-up/Adjournment**

**VOTED:**

The next Board of Directors meeting for Prestige Academy will be held February 15, 2011 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 T. Haskins and second by V. Hampton and approved by the Board, the meeting was adjourned at 7:13 p.m.

Respectfully Submitted,

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Jack L. Perry  
Executive Director

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