



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

Board Meeting Minutes October 18, 2011

A meeting of the Board of Directors (the “Board”) of Prestige Academy was held on October 18, 2011 at 6:11 p.m. A quorum was established based on the attendance of the following Board members:

The following Board members were present: Rodney Merriweather, Don Mell, Rita Vasta, Dana Davisson, Vergie Cooper, Tony Hill, Lakiyah Corley and Tarik Haskins.

The following members were not present: Robert Ritterbeck, Dana Balick, and Van Hampton.

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

The following non-staff members were present: Karen Jones, DOE and Vlad Ortega, ING.

(I.) Motion to approve 9/20/11 Minutes

VOTED: At 6:11 p.m. a motion was made by R. Vasta and seconded by T. Haskins, approved by all to accept the 9/20/11 minutes.

(II.) Consent Agenda

Committee Report

- Development Report – verbal report provided by C. Mayo.
- Academic Achievement Report – written report provided by R. Vasta.
- Governance Report – verbal report provided by T. Haskins.
- Facilities Report-verbal report provided by D. Mell.
- Executive Director Report – written report provided by J. Perry.
- Charter Renewal Report – verbal report given by T. Haskins.

VOTED: At 6:41 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.

(III.) Finance Committee

Presented by R. Merriweather, Treasurer.

VOTED: At 7:03 p.m. R. Vasta made a motion and seconded by D. Mell to post financial page to website as prepared, the motion was approved by all. At 7:03 p.m. T. Hill made a motion and seconded by D. Mell to approve the financial 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.



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(IV.) New Business

None.

(V.) Update from Chair

No update.

(VI.) Public Comment

None

(VII.) Executive Session

R.Vasta made a motion second by T. Haskins to enter executive session at 7:15 to discuss a discipline matter. R. Merriweather made a motion second by D. Mell to exit executive session at 7:30PM.

(VIII.) Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held on November 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 R. Vasta and second T. Haskins and approved by the Board, the meeting adjourned at 7:38 p.m.

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