



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

Board Meeting Minutes November 15, 2011

A meeting of the Board of Directors (the “Board”) of Prestige Academy was held on November 15, 2011 at 6:15 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, and .

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 10/15/11 Minutes

VOTED: At 6:16 p.m. a motion was made by R. Vasta and seconded by D. Balick, approved by all to accept the 10/15/11 minutes.

Amend agenda:

R. Vasta made motion to modify agenda in order to move the Academic Progress update to the start of the meeting-second by R. Ritterbeck.

(II.) Academic Progress Update

Academic Achievement and Progress Report – presentation given by D. Davisson. First round of DCAS results along with 1st and 2nd round of Interim Assessment results were presented.

(III.) Consent Agenda

Committee Report

- Development Report – verbal report provided by D. Balick and C. Mayo.
- Governance Report – no report. S. Murphy being considered for board membership-teacher board member. Motion made by R. Vasta and second by D. Balick to invite S.Murphy for board membership. 7:10PM.
- 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.

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 7:23 p.m. D. Davisson made motion to approve the entire consent agenda provided to Board Members, second by R. Ritterbeck the motion approved by all.

(IV.) Finance Committee

Presented by R. Merriweather, Treasurer.

VOTED: At 7:27 p.m. D. Davisson made a motion and seconded by D. Balick to post financial page to website as prepared, the motion was approved by all. At 7:27 p.m. D. Davisson made a motion and second by R. Ritterbeck to approve the financial report.

(V.) New Business
None.

(VI.) Update from Chair
Provided update on visit from funders visit 11/14/11.

(VII.) Public Comment
None

(VIII.) Executive Session

No report.

(IX.) Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held on December 20, 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 D. Davisson and second D. Balick and approved by the Board, the meeting adjourned at 7:41 p.m.

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