



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

**Board Meeting Minutes-Amended  
February 15, 2011**

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on February 15, 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, Bob Ritterbeck, Vergie Cooper, Dana Balick, Rita Vasta, Tarik Haskins and Don Mell.

The following Board member(s) were present via phone: None.

The following Board member(s) were not present: Lakiyah Chamber, and Van Hampton.

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

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

**(I.) Motion to approve 1/18/11 Minutes**

**VOTED:** At 6:13 p.m. a motion was made by R. Vasta and second by D. Davisson, accepted by all to accept the 1/18/11 minutes.

**(II.) Consent Agenda**

**Committee Reports**

- **Development Committee Report** – verbal report provided by D. Balick.
- **Academic Achievement Report** – report provided by Rita Vasta. Charter Renewal Committee formed: Rita Vasta, Don Mell, Vergie Cooper, Jack Perry, Christine Rowland, Tarik Haskins, Dana Balick, Rodney Merriweather, and Dana Davisson. In March, Christine will attend Board Meeting to share DCAS and Interim Assessment 3 results.
- **Governance Committee** – report provided by Tarik Haskins.
- **Executive Director Report** – written and verbal report provided by J. Perry.

**VOTED:** At 7:29 p.m., D. Davisson made a motion and second by D. Balick to approve the entire consent agenda previously distributed to board members, 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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**(III.) Finance Committee**

Presented by R. Merriweather.

**VOTED:** At 7:35 p.m., R. Vasta made a motion and second by D. Balick to post financial page to website as prepared, the motion was approved by all. At 7:35p.m., a motion was made by R. Vasta and second by B. Ritterbeck to approve the financial report.

**(IV.) New Business**

As of 2.15.11, potential board member Tony Hill began his probationary period.

**(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 March 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 by T. Haskins and approved by the Board, the meeting was adjourned at 7:37p.m.

Respectfully Submitted,

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Jack L. Perry  
Executive Director

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