



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

## **Board Meeting Minutes March 15, 2011**

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on March 15, 2011 at 6:05 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, Vergie Cooper, Dana Balick, Rita Vasta, Van Hampton, and, Tarik Haskins, and Don Mell.

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

The following Board member(s) were not present: Lakiyah Chambers.

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 2/15/11 Minutes**

**VOTED:** At 6:15 p.m. a motion was made by R. Merriweather and second by V. Cooper, accepted by all to accept the 2/15/11 minutes as amended.

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

#### **Committee Reports**

- **Development Committee Report** – written report provided by D. Balick.
- **Academic Achievement Report** –Christine Rowland, DCI, shared DCAS results from Fall and Spring.
- **Governance Committee** – report provided by Tarik Haskins.
- **Executive Director Report** – written and verbal report provided by J. Perry.

**VOTED:** At 7:42 p.m., D. Davisson 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.

**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.*



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

**(III.) Finance Committee**

Presented by R. Merriweather.

**VOTED:** At 7:43 p.m., D. Balick 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 D. Mell and second by B. Ritterbeck to approve the financial report.

**(IV.) New Business**

Charter School Basketball Tournament March 26, 2011-Prestige Staff are playing.  
Community Service Day at Prestige May 14, 2011

**(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 April 19, 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 V. Hampton and second by T. Haskins and approved by the Board, the meeting was adjourned at 7:37p.m

Respectfully Submitted,

---

Jack L. Perry  
Executive Director

**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.*

*This page has been intentionally left blank.*