



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

Board Meeting Minutes April 19, 2011

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on April 19, 2011 at 6:08 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, Dana Balick, Tarik Haskins, and Don Mell.

The following Board member(s) were present via phone: Van Hampton

The following Board member(s) were not present: Lakiyah Chambers, Vergie Cooper, and Rita Vasta

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

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

(I.) Motion to approve 3/15/11 Amended Minutes

VOTED: At 6:13 p.m. a motion was made by D. Davisson and second by D. Balick, accepted by all to accept the 3/15/11 minutes as amended.

(II.) Consent Agenda

Committee Reports

- **Development Committee Report** – verbal report provided by D. Balick.
- **Academic Achievement Report** – verbal report provided by Christine Rowland, DCI. Board was also briefed on use of Google Docs for the Charter Renewal.
- **Governance Committee** – verbal report provided by Tarik Haskins. Charter Renewal Committee update provided as well.
- **Executive Director Report** – written and verbal report provided by J. Perry.

VOTED: At 7:05 p.m., D. Davisson made a motion and second by T. Haskins 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 7:18 p.m., D. Mell made a motion and second by T. Haskins to post financial page to website as prepared, the motion was approved by all. At 7:18p.m., a motion was made by D. Mell and second by V. Hampton to approve the financial report.

(IV.) New Business

None.

(V.) Update from Board Chair

The property across the street from the school has the potential to be used for residential homes and a playing field for our use.

(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 May 17, 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 by T. Haskins and approved by the Board, the meeting was adjourned at 7:37p.m

Respectfully Submitted,

Jack L. Perry
Executive Director

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