



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

## **Board Meeting Minutes May 17, 2011**

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on May 19, 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, Tarik Haskins, and Don Mell, Robert Ritterbeck, Van Hampton, and Rita Vasta.

The following Board member(s) were present via phone: N/A

The following Board member(s) were not present: Lakiyah Chambers, Dana Davisson, and Dana Balick.

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

The following non-staff member(s) were present: Tony Hill, ING Direct and Michelle Lambert, Business Manager.

### **(I.) Motion to approve 4/19/11 Amended Minutes**

**VOTED:** At 6:17 p.m. a motion was made by R. Vasta and second by D. Mell, accepted by all to accept the 4/19/11 minutes as amended.

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

#### **Committee Reports**

- **Charter Renewal-** Update given on progress made to date. Materials will continue to be updated in folders on Google Docs.
- **Development Committee Report** – verbal report provided by D. Mell.
- **Academic Achievement Report** – verbal report provided by R. Vasta.
- **Governance Committee** – verbal report provided by Tarik Haskins.
- **Executive Director Report** – written report provided by J. Perry.

**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 7:34 p.m., R. Vasta made a motion and second by T. Haskins to post financial page to website as prepared, the motion was approved by all. At 7:34p.m., a motion was made by V. Hampton and second by R. Vasta to approve the financial report.

**VOTED:** At 7:35 p.m., R. Vasta made a motion and second by R. Ritterbeck to approve the entire consent agenda previously distributed to board members, the motion was approved by all.

**(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 June 21, 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 T. Haskins and second by R. Vasta and approved by the Board, the meeting was adjourned at 7:37p.m

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Respectfully Submitted,

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Jack L. Perry  
Executive Director

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