



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

Board Meeting Minutes June 21, 2011

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on June 21, 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, Rita Vasta, Don Mell, Robert Ritterbeck, Tony Hill, Dana Balick, and Dana Davisson.

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

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

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

The following non-staff member(s) were present: N/A

(I.) Motion to approve 5/17/11 Amended Minutes

VOTED: At 6:17 p.m. a motion was made by B. Ritterbeck to accept the 5/17/11 minutes and second by R. Vasta. R. Vasta made a motion and second by D. Balick to accept 5/17/11 minutes as amended.

(II.) Consent Agenda

Committee Reports

- **Development Committee Report** – written report provided by D. Balick.
- **Academic Achievement Report** – verbal report provided by R. Vasta.
- **Governance Committee** – Tony Hill was nominated to the Board of Directors. Motion made by R. Vasta and second by D. Balick. Copies of conflict of interest policy were provided to all board members.
- **Charter School Renewal Committee**- T. Haskins verbal report provided.
- **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.



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

VOTED: At 7:33 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.

(III.) Finance Committee

Presented by R. Merriweather.

VOTED: At 7:42 p.m., R. Vasta made a motion and second by T. Hill to post financial page to website as prepared, the motion was approved by all. At 7:43p.m., a motion was made by V. Hampton and second by R. Vasta to approve the financial report. Motion made by R. Merriweather second by R. Vasta to approve Executive Director salary increase. Dana Davison abstained. At 8:07PM a motion was made by R. Merriweather and second by D. Balick to approve the 2012 budget.

(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. At 8:11PM a Motion was made by R. Vasta and second by D. Davison to authorize an Ad hoc facilities committee to negotiate with habitat for humanity and engage in further discussions.

(VI.) Public Comment

None.

(VII.) Executive Session

Entered into Executive Session at 8:12PM to discuss a legal and/or personnel matter-motion made by R.Vasta and second by D. Davison. Exited Executive Session at 8:21p.m.-motion made by R. Vasta and second by R. Ritterbeck.

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

(VIII.) Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held July 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 R. Vasta and second by R. Ritterbeck and approved by the Board, the meeting was adjourned at 8:21p.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.