



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

Board Meeting Minutes July 19, 2011

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on July 19, 2011 at 6:22 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, Van Hampton, and Tony Hill.

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

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

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

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

(I.) Motion to approve 6/21/11 Amended Minutes

VOTED: At 6:17 p.m. a motion was made by R. Vasta to accept the 6/21/11 minutes and second by T. Haskins. R. Vasta made a motion and second by T. Haskins to accept 6/21/11 minutes as amended.

(II.) Consent Agenda

Committee Reports

- **Development Committee Report** – verbal report provided by D. Mell and D. Balick.
- **Academic Achievement Report** – no report provided by R. Vasta.
- **Governance Committee** – verbal report by T. Haskins. Board members asked to review conflict of interest policy.
- **Charter School Renewal Committee**- T. Haskins verbal report provided. Board will consider decreasing school size at August meeting.
- **Ad Hoc Facilities Committee**- report provided by D. Mell.
- **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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At 7:15 D. Mell made a motion to authorize J. Perry to consider enrollment of 7th graders based on a written policy statement to that affect, second T. Hill.

VOTED: At 7:21 p.m., R. Vasta made a motion and second by V. Hampton to approve the entire consent agenda provided to board members, the motion was approved by all.

(III.) Finance Committee

Presented by R. Merriweather.

VOTED: At 7:46 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 7:47p.m., a motion was made by R. Vasta and second by V. Hampton to approve the financial report.

(IV.) New Business

None.

(V.) Update from Board Chair

None.

(VI.) Public Comment

None.

(VII.) Executive Session

No business.

(VIII.) Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held August 16, 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 D. Balick and approved by the Board, the meeting was adjourned at 7:48.m

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Respectfully Submitted,

Jack L. Perry
Executive Director

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