



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

Board Meeting Minutes August 16, 2011

A meeting of the Board of Directors (the “Board”) of Prestige Academy was held on August 16, 2011 at 6:00 p.m. A quorum was established based on the attendance of the following Board members:

The following Board members were present: Rodney Merriweather, Don Mell, Robert Ritterbeck, Vandell Hampton, Tony Hill, Rita Vasta and Dana Davisson.

The following members were not present: Lakiyah Chambers, Dana Balick, and Tarik Haskins.

The following staff members were present: Jack Perry and Carolyn Mayo.

The following non-staff members were present: Karen Jones (DOE)

(I.) Motion to approve 7/19/11 Minutes

VOTED: At 6:15 p.m. a motion was made by R. Vasta and seconded by V. Hampton, accepted by all to accept the 7/19/11 minutes.

(II.) Consent Agenda

Committee Report

- Development Report – verbal report provided by D. Mell.
- Academic Achievement Report – no report given
- Governance Report – no report given
- Executive Director Report – verbal report provided by D. Mel
- Charter Renewal Report – no report given

VOTED: At 6:30 p.m. R. Ritterbeck made a motion and seconded by V. Hampton to approve the entire consent agenda provided to Board Members, the motion approved by all.

(III.) Finance Committee

Presented by R. Merriweather

VOTED: At 6:50 p.m. R. Vasta made a motion and seconded by T. Hill to post financial page to website as prepared, the motion was approved by all. At 6:50 p.m. T. Hill made a motion and seconded by R. Vasta to approve the financial report.

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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(IV.) **New Business**
None.

(V.) **Update from Chair**
Verbal report provided by D. Mell

(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 on September 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 D. Davisson and seconded R. Ritterbeck and approved by the Board, the meeting adjourned at 7:08 p.m.

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