



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

## **Board Meeting Minutes September 20, 2011**

A meeting of the Board of Directors (the “Board”) of Prestige Academy was held on September 20, 2011 at 6:09 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, Rita Vasta, Dana Davisson, Dana Balick and Tarik Haskins.

The following members were not present: Lakiyah Chambers and Vergie Cooper.

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

The following non-staff members were present: Vlad Ortega, ING.

### **(I.) Motion to approve 8/16/11 Minutes**

**VOTED:** At 6:16 p.m. a motion was made by D. Davisson and seconded by V. Hampton, accepted by all to accept the 8/16/11 minutes.

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

#### **Committee Report**

- Development Report – verbal report provided by D. Balick.
- Academic Achievement Report – verbal report provided by R. Vasta.
- Governance Report – verbal report provided by T. Haskins.
- Executive Director Report – written report provided by J. Perry.
- Charter Renewal Report – verbal report given by T. Haskins.

**VOTED:** At 6:30 p.m. R. Vasta made a motion to amend agenda to vote to amend by-laws to remove provision to allow telephone call-in for quorum and approve charter renewal submission to DOE by charter renewal committee. T. Haskins made a motion to amend the by-laws, second by R. Vasta. T. Haskins made a motion for the Charter Renewal committee to have permission to submit the charter renewal on the school’s behalf second by R. Vasta.

**VOTED:** At 6:35 p.m. R. Vasta made a motion to approve the entire consent agenda provided to Board Members, second by D. Davisson the motion 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, Treasurer.

VOTED: At 6:50 p.m. D. Davisson made a motion and seconded by V. Hampton to post financial page to website as prepared, the motion was approved by all. At 6:51 p.m. V. Hampton made a motion and seconded by B. Ritterbeck to approve the financial report. Finance Committee will update the Board on the requirements of the Citizen Oversight committee.

**(IV.) New Business**

None.

**(V.) Update from Chair**

No update.

**(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 October 18, 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 V. Hampton and seconded R. Ritterbeck and approved by the Board, the meeting adjourned at 7:11 p.m.

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