



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

## **Board Meeting Minutes October 19, 2010**

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on October 19, 2010 at 6:22 p.m. A quorum was not established based on the attendance of the following Board members: Tarik Haskins, Rodney Merriweather, Dana Davisson, Van Hampton and Rev. Vincent Oliver.

The following Board members were present: Tarik Haskins, Rodney Merriweather, Dana Davisson, Van Hampton and Rev. Vincent Oliver.

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

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

### **(I.) Approval of 9/21/10 Minutes**

- **VOTED:**

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

#### **Committee Reports**

- **Development Committee Report** – Report provided by D. Balick.
- **Academic Achievement Report** – Report given by R. Vasta.
- **Governance Committee** – Report given by T. Haskins.
- **Executive Director Report** – Report given by J. Perry.

**VOTED:** At 7:08 p.m., R. Vasta made a motion and second by L. Chambers to approve the entire consent agenda previously distributed to board members, the motion was 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. Jack and Michelle are working on revised budget based on student enrollment. Audit draft has resulted in no notations and no violations.

**VOTED:** At 7:14 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.

**(IV.) New Business**

None.

**(V.) Update from Board Chair**

Update given on recommendation of board members.

**(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 November 16, 2010 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 V. Hampton and approved by the Board, the meeting was adjourned at 7:18p.m.

Respectfully Submitted,

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Jack L. Perry  
Executive Director

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