



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

## **Board Meeting Minutes December 21, 2010**

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on December 21, 2010 at 6:04 p.m. A quorum was established based on the attendance of the following Board members:

The following Board members were present: Dana Balick, Lakiyah Chambers, Rodney Merriweather, Dana Davisson, Van Hampton, Rita Vasta, Tarik Haskins and Don Mell.

The following Board member(s) were not present: Robert Ritterbeck, Vergie Cooper, and Rev. Vincent Oliver.

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

### **(I.) Motion to amend agenda to approve 9/21/10 Minutes**

**VOTED:** At 6:05 p.m. a motion was made by R. Vasta and second by V. Hampton, accepted by all to accept the 9/21/10 minutes.

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

#### **Committee Reports**

- **Development Committee Report** – verbal report provided by D. Balick. New committee member added-Ann Schenck.
- **Academic Achievement Report** – written and verbal report provided by R. Vasta.
- **Governance Committee** – No update provided by T. Haskins.
- **Executive Director Report** – written and verbal report provided by J. Perry.

**VOTED:** At 6:55 p.m., D. Davisson made a motion and second by R. Vasta to approve the entire consent agenda previously distributed to board members, the motion was approved by all.

### **(III.) Finance Committee**

Presented by R. Merriweather.

**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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**VOTED:** At 7:13 p.m., V. Hampton 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 T. Haskins and approved by the Board, the meeting was adjourned at 7:15p.m.

Respectfully Submitted,

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Jack L. Perry  
Executive Director

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