



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

Board Meeting Minutes July 20, 2010

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on July 20, 2010 at 6:10 p.m. A quorum was established based on the attendance of the following Board members: Don Mell, Rita Vasta, Tarik Haskins, Vergie Cooper, Dana Balick, Rev. Vincent Oliver, Dana Davisson, and Bob Ritterbeck.

The following Board members were present: Don Mell, Rita Vasta, Tarik Haskins, Vergie Cooper, Dana Balick, Rev. Vincent Oliver, Dana Davisson, and Bob Ritterbeck.

The following staff member(s) were present: Jack Perry, Executive Director and Christine Rowland, Director of Curriculum and Instruction.

The following Board member(s) were not present: Rodney Merriweather, Lakiyah Chambers, and Van Hampton.

Presentation:

Presentation of 2009-10 Academic Outcomes: Presented by Christine Rowland, Director of Curriculum and Instruction.

Financial Report and Approval of 2010-11 Budget

Michelle Lambert, Business Manager presented the financial report.

VOTED: R. Vasta made a motion at 7:11 p.m. and seconded by Rev. Oliver to approve the June 2010 finance report as submitted and approve the school budget for website posting. The motion was approved by all.

VOTED: D. Mell made a motion at 7:35p.m. and seconded by R. Vasta to approve the Executive Director salary for the 2010-11 school year. R. Vasta made a motion at 7:37p.m. and seconded by Rev. Oliver to approve the 2010-11 budget.

(I.) Approval of 6/15/10 Minutes

- **VOTED:** At 7:40p.m., B. Ritterbeck made a motion and second by D. Davisson to approve the June 15, 2010 minutes.

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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(II.) Consent Agenda

Committee Reports

- **Development Committee Report** – Report will be given in August.
- **Academic Achievement Report**-Report provided by R. Vasta.
- **Governance Committee**-verbal report given by T. Haskins.
- **Executive Director Report**- Report provided to the board.

VOTED: At 8:05 p.m., R. Vasta made a motion and second by T. Haskins to approve the entire consent agenda previously distributed to board members, the motion was approved by all.

(III.) New Business

(IV.) Update from Board Chair

Update given on Real Estate matter.

(V.) Public Comment

None.

(VI.) Executive Session

None.

(VII.) Wrap-up/Adjournment

VOTED:

The next Board of Directors meeting for Prestige Academy will be held August 17, 2010 at 6:00 p.m. at 1121 Thatcher Street Conference Room Wilmington, DE 19802.

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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 8:12p.m.

Respectfully Submitted,

Jack L. Perry
Executive Director

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