



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

Board Meeting Minutes August 17, 2010

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on August 17, 2010 at 6:12 p.m. A quorum was established based on the attendance of the following Board members: Don Mell, Rita Vasta, Tarik Haskins, Rodney Merriweather, Dana Davisson, Van Hampton and Bob Ritterbeck.

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

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

The following staff member(s) were not present: Jack Perry, Executive Director

(I.) Approval of 7/20/10 Minutes

- **VOTED:** At 6:13p.m., R. Vasta made a motion and second by D. Mell to approve the July 20, 2010 minutes; V. Hampton abstained from voting.

(II.) Consent Agenda

Committee Reports

- **Development Committee Report** – Report provided by D. Mell.
- **Academic Achievement Report** – Report will be given next month.
- **Governance Committee** – Report given by T. Haskins.
- **Executive Director Report** – Report provided using notes from J. Perry.

VOTED: At 6:33 p.m., D. Davisson 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.

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.) New Business

VOTED: At 7:00p.m., D. Davisson made a motion and second by V. Hampton to approve the posting of Special Education Waiver “12.5 Rule” for 20+ days which will make public commentary possible at the September 20, 2010 Board Meeting.

(IV.) Update from Board Chair

Update given on Delaware Charter School Network Annual Retreat.

(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 September 21, 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 T. Haskins and second by R. Vasta and approved by the Board, the meeting was adjourned at 7:11p.m.

Respectfully Submitted,

Jack L. Perry
Executive Director

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