



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

Board Meeting Minutes September 21, 2010

A meeting of the Board of Directors (the "Board") of Prestige Academy was held on September 21, 2010 at 6:13 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, Vergie Cooper, Dana Balick, and Lakiyah Chambers.

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

The following Board member(s) were not present: Rev. Vincent Oliver.

The following staff member(s) were not present: N/A.

(I.) Approval of 8/17/10 Minutes

- **VOTED:** At 6:15p.m., D. Davisson made a motion and second by V. Hampton to approve the August 17, 2010 minutes.

(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 October 19, 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.

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Respectfully Submitted,

Jack L. Perry
Executive Director

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