



MEETING OF THE BOARD OF DIRECTORS

March 16, 2017

201 W. 14th Street, Wilmington, DE 19801

8:00 AM – 9:00 AM

I. Roll Call & Determination of Quorum

II. Review & Approval of Minutes

- a. Approve Minutes from Board Meeting on February 16, 2017 (*Attachment 2*)*

III. School Updates

- a. School Report - Paul Ramirez & Felicia Wenell
- b. Student Representative Update
- c. Staff Member Update
- d. School Performance Dashboard (*Attachment 3*)
- e. Enrollment/Recruitment Update

IV. Development

- a. Development Report (*Attachment 4*)

V. Financials

- a. February Financial Package (*Attachment 5*)*

VI. Governance

- a. Review and Approve Updated 2016-2017 Slate of Staff (*Attachment 6A*)*
- b. Approve Revised Capitalization Threshold (*Attachment 6B*)*

VII. Midtown Brandywine Committee Update

VIII. Adjourn

*Requires Vote

The agenda items may not be considered in sequence. This agenda is subject to change to include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting.

The next Board Meeting will take place on Thursday, April 27, 2017 at 8:00 AM