



MEETING OF THE BOARD OF DIRECTORS

October 19, 2017

201 W. 14th Street, Wilmington, DE 19801

8:00 AM

- I. Public Comment**
- II. Review & Approval of Minutes**
 - a. Approve Minutes from Board Meeting on September 14, 2017 (*Attachment 2*)*
- III. School Reports**
 - a. Student Representative Update
 - b. Staff Member Update
 - c. Data Plan for 2017-2018 (*Attachment 3A*)
 - d. FCSW October Data Packet (*Attachment 3B*)
 - e. Teacher Equity Plan (*Attachment 3C*)
- IV. Financials**
 - a. September 2017 Financial Packet (*Attachment 4A*)*
 - b. FY17 Audited Financial Statements (*Attachment 4B*)*
 - c. Communication from Auditors (*Attachment 4C*)
 - d. Movement of Longwood Foundation Funds Memo (*Attachment 4D*)*
 - e. CBOC Update & New Members (*Attachment 4E*)*
 - f. Budget Update
- V. Advancement**
 - a. Annual Report Update (*Attachment 5*)
 - b. Creation of Advancement Team
- VI. Governance**
 - a. Trustee Expectations (*Attachment 6*)
 - b. Build the Future Forum, November 30
 - c. Potential Changes to Build the Future and Freire Foundation
- VII. Midtown Brandywine Committee Update**

*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 is scheduled for Thursday, December 21, 2017 at 8:00 AM