



MEETING OF THE BOARD OF DIRECTORS

December 21, 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 October 19, 2017 (*Attachment 2*)*
- III. School Reports**
 - a. Student Representative Update
 - b. Staff Member Update
 - c. FCSW November Data Packet (*Attachment 3A*)
 - d. Annual Report to DOE (*Attachment 3B*)*
- IV. Financials**
 - a. Final 2017-18 Budget (*Attachment 4A*)*
 - b. November 2017 Financial Packet (*Attachment 4B*)*
 - c. October 2017 DOE Website Report (*Attachment 4C*)*
 - d. 2016-17 Form 990 (*Attachment 4D*)*
- V. Advancement**
 - a. Advancement Update (*Attachment 5*)
 - i. Cultivation Event, January 11
 - ii. Graduation x2
 - b. Advancement Committee
- VI. Governance**
 - a. Trustee Expectations (*Attachment 6A*)
 - b. Director of Learning (*Attachment 6B*)
 - c. Election of Mark Stellini to the Board of Directors (*Attachment 6C*)*
 - d. Reelection of Board Officers, Clint Walker and Christian Willauer*
 - d. Build the Future Forum Update
 - e. Network Governance Update
- 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, February 15, 2018 at 8:00 AM