



### MEETING OF THE BOARD OF DIRECTORS

February 15, 2018

201 W. 14<sup>th</sup> Street, Wilmington, DE 19801

8:00 AM

- I. Public Comment**
- II. Executive Session**
  - a. To discuss potential litigation.
- III. Review & Approval of Minutes**
  - a. Approve Minutes from Board Meeting on December 21, 2017 (*Attachment 3*)\*
- IV. School Reports**
  - a. Student Council Update
  - b. Staff Member Update
  - c. Heads Report
    - i. January 2018 Data Packet (*Attachment 4*)
  - d. Charter Renewal Update
- V. Financials**
  - a. January 2018 Financial Packet (*Attachment 5*)\*
  - b. Reelection of Bill Ray to the CBOC\*
  - c. CBOC Update
- VI. Advancement**
  - a. Advancement Update
    - i. Recap of January Cultivation Event
  - b. Advancement Committee
- VII. Governance**
  - a. Statement of Financial Interests
  - b. Scheduling Discussion for Governance Training
  - c. Director of Learning
  - c. Build the Future Follow-Up Forum
- VIII. 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, April 19, 2018 at 8:00 AM**