



MEETING OF THE BOARD OF DIRECTORS

October 25, 2018

201 W. 14th Street, Wilmington, DE 19801

8:00 AM

- I. Public Comment**
- II. Review and Approval of Minutes**
 - a. Minutes from Board Meeting on September 20, 2018 (*Attachment 2*)*
- III. School Reports**
 - a. Student Update
 - b. Staff Member Update
 - c. Heads Report
 - i. September Data Packet (*Attachment 3A*)
 - ii. Enrollment/Recruitment Update
 - d. Annual DOE Report (*Attachment 3B*)*
 - e. Charter Renewal Update
- IV. Financials**
 - a. September 2018 Financial Report (*Attachment 4*)*
 - b. CBOC Update
- V. Advancement**
 - a. Advancement Update
 - i. Wilmington Cultivation Event - November 15, 2018
- VI. Policies and Agreements**
 - a. Slate of Staff with Salaries (*Attachment 6A*)*
 - b. Adoption of Board Policy Directory (*Attachment 6B*)
- 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 20, 2018 at 8:00 AM