



### **MEETING OF THE BOARD OF DIRECTORS**

February 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 January 19, 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 3A*)
- e. Enrollment/Recruitment Update
- f. Extracurricular Activities (*Attachment 3B*)

#### **IV. Development**

- a. Development Report (*Attachment 4*)
- b. Cultivation Event

#### **V. Financials**

- a. January Financial Package (*Attachment 5A*)\*
- b. Movement of Grant Funds Memo (*Attachment 5B*)\*

#### **VI. Governance**

- a. Update on Board Finance and Governance Trainings

#### **VII. Policy Adoption**

- a. Revised Wellness Policy (*Attachment 7*)\*

#### **VIII. Midtown Brandywine Committee Update**

#### **IX. 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, March 16, 2017 at 8:00 AM**