



### **Meeting of the Board of Directors**

January 19, 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 December 15, 2016 (*Attachment 1*)\*

#### **III. School Update**

- a. School Report - Paul Ramirez & Felicia Wenell
- b. Student Representative Update
- c. Staff Member Update
- d. School Performance Dashboard (*Attachment 2*)
- e. Enrollment/Recruitment Update

#### **IV. Development**

- a. Development Report (*Attachment 3*)

#### **V. Financials**

- a. Finance Report (*Attachment 4*)
- b. Approval of Final Budget (*Attachment 5*)\*

#### **VI. Governance**

- a. Elect New Parent Representative, Trish Blessing (*Attachment 6*)\*
- b. Elect New CBOC Member, Thomas Wannop (*Attachment 7*)\*

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

- a. CIPA Internet Safety Policy (*Attachment 8*)\*

#### **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.

**Next meeting is scheduled for February 16, 2017 at 8:00 a.m.**