



MEETING OF THE BOARD OF DIRECTORS

April 27, 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 February 16, 2017 (*Attachment 2A*)*
- b. Approve Minutes from Board Meeting on March 16, 2017 (*Attachment 2B*)*

III. School Updates

- a. School Report - Paul Ramirez & Felicia Wenell
- b. Student Representative Update
- c. Staff Member Update
- d. Enrollment/Recruitment Update
- e. School Performance Dashboard (*Attachment 3A*)
- f. Approve 2017-2018 School Calendar (*Attachment 3B*)*

IV. Development

- a. Development Report (*Attachment 4*)

V. Financials

- a. February Financial Package (*Attachment 5A*)*
- b. March Financial Package (*Attachment 5B*)*

VI. Governance

- a. Review and Approve Updated 2016-2017 Slate of Staff (*Attachment 6A*)*
- b. Approve Revised Capitalization Threshold (*Attachment 6B*)*
- c. Board Resignation, Penny Marshall (*Attachment 6C*)
- d. Recruitment of New Board Members
- e. Board Self-Evaluation (*Attachment 6D*)
- f. Board Matters – Clint Walker

VII. Midtown Brandywine Committee Update

VIII. 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, May 18, 2017 at 10:00 AM