



MEETING OF THE BOARD OF DIRECTORS

May 18, 2017

201 W. 14th Street, Wilmington, DE 19801

10:00 AM – 11:00 AM

I. Roll Call & Determination of Quorum

II. Executive Session

- a. Evaluation of Co-Heads of School[†]

III. Review & Approval of Minutes

- a. Approve Minutes from Board Meeting on April 27, 2017 (*Attachment 2*)*

IV. 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 3*)

V. Development

- a. Development Report (*Attachment 4*)

VI. Financials

- a. April Financial Package (*Attachment 5*)*

VII. Governance

- a. Approve Family Involvement Policy (*Attachment 6A*)*
- b. Build the Future Evaluation (*Attachment 6B*)
- c. Department of Education, Website Review

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.

[†]Pursuant to 29 DE Code §10004(b)(9), the board may call for an executive session closed to the public for “personnel matters in which the names, competency and abilities of individual employees” are discussed.

The Annual Board Meeting will take place on Thursday, June 15, 2017 at 8:00 AM