



MEETING OF THE BOARD OF DIRECTORS

June 15, 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 April 27, 2017 (*Attachment 2A*)*
- b. Approve Minutes from Board Meeting on May 18, 2017 (*Attachment 2B*)*

III. Development

- a. Development Report (*Attachment 3*)
- b. Future Fundraising Plans

IV. Financials

- a. May Financial Package (*Attachment 4A*)*
- b. Budget for 2017-2018 School Year (*Attachment 4B*)*
- c. Approve Movement of Donation Funds from Freire Foundation (*Attachment 4C*)*

V. Governance

- a. Resignation Letter, Hal Real (*Attachment 5A*)
- b. Resignation Letter, Henry Smith (*Attachment 5B*)
- c. Re-Elect Board Members and Officers (*Attachment 5C*)*
- d. Board Meeting Dates for 2017-2018 (*Attachment 5D*)*

VI. Policy Adoption

- a. School Wide Plan (*Attachment 6A*)*
- b. Family Involvement Policy (*Attachment 6B*)*

VII. School Updates

- a. Student Representative Update
- b. Staff Member Update
- c. School Report - Paul Ramirez & Felicia Wenell
- d. School Performance Dashboard (*Attachment 7A*)
- e. Website Monitoring Report (*Attachment 7B*)

VIII. Midtown Brandywine Committee Update

- a. Letter Addressing Midtown Brandywine Neighbor's Association (*Attachment 8*)

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 next Board Meeting will take place on Thursday, September 21, 2017 at 8:00 AM