



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

September 14, 2017

201 W. 14<sup>th</sup> Street, Wilmington, DE 19801

8:00 AM

#### **I. Roll Call & Determination of Quorum**

#### **II. Review & Approval of Minutes**

- a. Approve Minutes from Board Meeting on June 15, 2017 (*Attachment 2*)\*

#### **III. School Reports**

- a. Student Representative Update
- b. Staff Member Update
- c. Vision and Priorities for the 2017-2018 School Year (*Attachment 3A*)
- d. FCSW September Data Packet (*Attachment 3B*)
- e. Slate of Staff (*Attachment 3C*)\*
- f. Student Handbook (*Attachment 3D*)\*

#### **IV. Financials**

- a. June 2017 Financial Packet (*Attachment 4A*)\*
- b. July 2017 Department of Education Report (*Attachment 4B*)\*
- c. August 2017 Financial Packet (*Attachment 4C*)\*
- d. Barclay's Loan Repayment Memo (*Attachment 4D*)\*
- e. CBOC Update

#### **V. Advancement**

- a. Advancement Packet (*Attachment 5*)

#### **VI. Governance**

- a. Election of Marnie Kelly to the Board of Directors (*Attachment 6*)\*

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

- a. CIPA Internet Safety Policy (*Attachment 7A*)\*
- b. Unit Count Manual (*Attachment 7B*)\*

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

\*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 is scheduled for Thursday, November 2, 2017 at 8:00 AM**