



MEETING OF THE BOARD OF DIRECTORS

April 19, 2018

201 W. 14th Street, Wilmington, DE 19801

8:00 AM

- I. Public Comment**
- II. Executive Session**
 - a. To discuss potential litigation.
- III. Review & Approval of Minutes**
 - a. Approve Minutes from Board Meeting on February 15, 2018 (*Attachment 3*)*
- IV. School Reports**
 - a. Student Council Update
 - b. Staff Member Update
 - c. Heads Report
 - i. March 2018 Data Packet (*Attachment 4A*)
 - ii. Enrollment/Recruitment Update
 - d. Approve Slate of Staff and Salaries (*Attachment 4B*)*
 - e. Charter School Update (*Attachment 4C*)
 - f. 2018-2019 School Calendar (*Attachment 4D*)*
- V. Financials**
 - a. March 2018 Financial Packet (*Attachment 5*)*
 - b. CBOC Update
 - c. Line of Credit Update
- VI. Advancement**
 - a. Advancement Update
 - i. Summer Uptown Event - June 18, 2018
 - b. Advancement Committee
- VII. Governance**
 - a. Scheduling Governance Training
 - b. Build the Future Evaluation
- 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, June 22, 2018 at 8:00 AM