



MEETING OF THE BOARD OF DIRECTORS

September 20, 2018

201 W. 14th Street, Wilmington, DE 19801

8:00 AM

- I. Public Comment**
- II. Executive Session**
 - a. Discussion Around Heads of School Evaluations^T
- III. Review and Approval of Minutes**
 - a. Minutes from Board Meeting on June 21, 2018 (*Attachment 3A*)*
 - b. Minutes from Executive Committee Meeting on July 12, 2018 (*Attachment 3B*)*
- IV. School Reports**
 - a. Student Update
 - b. Staff Member Update
 - c. Head Report
 - i. September Data Packet (*Attachment 4A*)
 - ii. Enrollment/Recruitment Update
 - d. Student Dress Code (*Attachment 4B*)*
 - e. Freire Deeper Learning Rubric (*Attachment 4C*)*
- V. Financials**
 - a. June 30, 2018 Draft Audit Report (*Attachment 5A*)*
 - b. August 2018 Financial Report (*Attachment 5B*)*
 - c. Proposed Donation Approval (*Attachment 5C*)*
 - d. Line of Credit Update
 - e. CBOC Update
- VI. Advancement**
 - a. Advancement Update
- VII. Policies and Agreements**
 - a. Business Services Agreement, Dir. of Student Services (*Attachment 7A*)*
 - b. Children's Internet Protection Act Policy (*Attachment 7B*)*
 - c. Charter Renewal Application and Update (*Attachment 7C*)*
 - d. Unit Count Manual (*Attachment 7D*)*
- VIII. Governance**
 - a. 2018-2019 FCSW Board Meeting Schedule (*Attachment 8A*)
 - b. FCSW Board Contact Sheet (*Attachment 8B*)
 - c. Board Visitation Day 2018
 - d. New Build the Future Staff Members
 - e. Resignation of Trish Blessing from the Board of Directors (*Attachment 8C*)
 - f. Review of Board Self-Evaluation Results (*Attachment 8D*)

(Continued on back)

IX. Midtown Brandywine Committee Update

**Requires Vote*

†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 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, October 25, 2018 at 8:00 AM