



MEETING OF THE BOARD OF DIRECTORS

December 20, 2018

201 W. 14th Street, Wilmington, DE 19801

8:00 AM

- I. Public Comment**
- II. Review and Approval of Minutes**
 - a. Minutes from Board Meeting on October 25, 2018 (*Attachment 2*)*
- III. School Reports**
 - a. Student Update
 - b. Staff Member Update
 - c. Heads Report
 - i. November Data Packet (*Attachment 3*)
- IV. Financials**
 - a. November 2018 Financial Report (*Attachment 4A*)*
 - b. Final FY 2019 Budget (*Attachment 4B*)*
 - c. 2017-2018 Form 990 Draft (*Attachment 4C*)*
 - d. CBOC Update
- V. Advancement**
 - a. Advancement Update
- VI. Policies and Agreements**
 - a. Updated Fiscal Policies (*Attachment 6A*)*
 - b. Updated Homeless Students Policy (*Attachment 6B*)*
- VII. 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, February 21, 2018 at 8:00 AM