



MEETING OF THE BOARD OF DIRECTORS

February 21, 2019

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 December 20, 2018 (*Attachment 2*)*
- III. School Reports**
 - a. Student Update
 - b. Staff Member Update
 - c. Heads Report
 - i. January 2019 Data Packet (*Attachment 3A*)
 - ii. Proposed Delaware Regulation 14.507 (*Attachment 3B*)
 - d. CSP Grant Update
 - i. CMO CSP Abstract & Grant Summary (*Attachment 3C*)
- IV. Financials**
 - a. January 2019 Financial Report (*Attachment 4*)*
 - b. CBOC Update
- V. Advancement**
 - a. Advancement Update
 - i. Fundraising Report (*Attachment 5*)
- VI. Policies and Agreements**
 - a. Election of Robert I. Blanchard to the Board of Directors (*Attachment 6A*)*
 - b. Nomination of Nathan M. Will to the Board of Directors (*Attachment 6B*)*
 - c. Authorization of Build the Future to Select Insurance Broker (*Attachment 6C*)*
 - d. Policy 105 – Closure Procedure (*Attachment 6D*)*
 - e. Policy 244 – Student Speech Policy (*Attachment 6E*)*
 - f. Line of Credit Renewal*
 - g. FCSW Employee Policy Changes
 - h. Charter Renewal Update
- VII. Governance**
 - a. Resignation of Robert “Bob” Goff (*Attachment 7*)
- 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, February 21, 2018 at 8:00 AM