



### MEETING OF THE BOARD OF DIRECTORS

June 20, 2019 | 8:00 AM

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

#### **I. Public Comment**

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

- a. Minutes from Board Meeting on April 18, 2019 (*Attachment 2*)\*

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

- a. Student Update
- b. Staff Member Update
- c. Heads Report
  - i. May 2019 Data Packet (*Attachment 3A*)
  - ii. Resignation of Felicia Harrington (*Attachment 3B*)
- d. SAT Report (*Attachment 3C*)
- e. College Report (*Attachment 3D*)
- f. Admissions Update
- g. Staff/Faculty Update

#### **IV. Financials**

- a. May 2019 Financial Report (*Attachment 4A*)\*
- b. Approval of Proposed 2019-2020 Budget (*Attachment 4B*)\*
- c. Approval of Unrestricted Donation (*Attachment 4C*)\*
- d. P-Card Policy (*Attachment 4D*)\*
- e. CBOC Update
  - i. Approval of Yana Moughan as CBOC Member (*Attachment 4E*)\*

#### **V. Advancement**

- a. Advancement Update
  - i. Fundraising Report (*Attachment 5*)
  - ii. JOMO Update

#### **VI. School Policies and Agreements**

- a. Approval of 2019-20 School Calendar (*Attachment 6A*)\*
- b. Schoolwide Plan (*Attachment 6B*)\*
- c. Student Handbook Amendments (*Attachment 6C*)\*
- d. Policy #523 - Adoption of Contract Review and Monitoring (*Attachment 6D*)\*

#### **VII. Governance**

- a. Renewal of Board Member Terms and Officers (*Attachment 7A*)\*
- b. Election of Sylvia Rodriguez to Board of Directors (*Attachment 7B*)\*
- c. Approval of 2019-20 Board Meeting Schedule (*Attachment 7C*)\*
- d. Board of Directors Self-Evaluation Report (*Attachment 7D*)
- e. 2019 Build the Future Survey Report (*Attachment 7E*)

#### **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, September 19, 2019 at 8:00 AM**