

**Thomas A. Edison Charter School  
Wilmington, DE  
Monthly Board Meeting  
Monday, March 19, 2018  
6:00-7:30 p.m.**

6:00	Welcome/Call-To-Order	M. Christie
6:05	Approval of Minutes <ul style="list-style-type: none"> <li>• January Board Minutes</li> </ul>	
6:10-6:15	Public Comments <ul style="list-style-type: none"> <li>• Parent</li> <li>• Teacher</li> <li>• General Public (Please limit to 2 minutes)</li> </ul>	
6:15-7:15	Business <ul style="list-style-type: none"> <li>• School Reports <ul style="list-style-type: none"> <li>○ Head of School Report</li> <li>○ School Financials Report</li> </ul> </li> <li>• Board Reports <ul style="list-style-type: none"> <li>○ Board Financials Report</li> <li>○ Achievement Committee Report <ul style="list-style-type: none"> <li>▪ PIC Training Update</li> </ul> </li> <li>○ Personnel Committee Report <ul style="list-style-type: none"> <li>▪ Head of School Evaluation</li> </ul> </li> <li>○ Operations Committee</li> <li>○ Executive Committee <ul style="list-style-type: none"> <li>▪ Charter Renewal Conditions Review and Update</li> <li>▪ Board By Law Suggestions</li> </ul> </li> </ul> </li> </ul>	Principal El P. Winder  W. Cooper W. Cooper  R. Pinkett  J. Velazquez M. Christie
7:15-7:20	Board Member Comments	Board Members
7:20-7:30	New Business/Open Discussion	Staff/Board
7:30	Adjournment	

\*\*\*Next meeting April 16, 2018\*\*\*

**Board Members Please Make Every Effort To Attend. Thank You**