

**Thomas A. Edison Charter School
Wilmington, DE
Monthly Board Meeting
Monday, February 26, 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"> • January Board Minutes 	
6:10-6:15	Public Comments <ul style="list-style-type: none"> • Parent • Teacher • General Public (Please limit to 2 minutes) 	
6:15-7:15	Business <ul style="list-style-type: none"> • School Reports <ul style="list-style-type: none"> ○ Head of School Report ○ School Financials Report • Board Reports <ul style="list-style-type: none"> ○ Board Financials Report ○ Achievement Committee Report ○ Personnel Committee Report ○ Operations Committee ○ Executive Committee <ul style="list-style-type: none"> ▪ Charter Renewal Conditions Review and Update ▪ DANA Board Development Training ▪ Outstanding Board Member Training 	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 March 19, 2018

Board Members Please Make Every Effort To Attend. Thank You