

**Thomas A. Edison Charter School
Wilmington, DE
Monthly Board Meeting
January 22, 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">• December Board Meeting	
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○ Curriculum Committee Report○ Personnel Committee Report○ Operations Committee○ Executive Committee<ul style="list-style-type: none">▪ New Board Members▪ Renewal Conditions▪ Board Training	Principal El P. Winder M. Christie/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 February 28, 2018

Board Members Please Make Every Effort To Attend. Thank You