Thomas A. Edison Charter School
Wilmington, DE
Monthly Board Meeting
January 28, 2019
6:00-7:30 p.m.

6:00	Welcome/Call-To-Order	M. Christie
6:05	Approval of Minutes • October Board Minutes	
6:10-6:15	Public Comments • Parent • Teacher • General Public (Please limit to 2 minutes)	
6:15-7:15	Business • School Reports o Head of School Report o School Financials Report • Board Reports o Board Financials Report o Achievement Committee Report o Personnel Committee Report o Operations Committee ▪ Transportation Update o Executive Committee ▪ Strategy Planning Session with DANA ▪ Committee Chairs ▪ New Board Member Recruitment	 Principal El P. Winder W. Cooper W. Cooper M. Christie
7:15-7:20	Board Member Comments	Board Members
7:20-7:30	New Business/Open Discussion	Staff/Board
7:30	Adjournment	

Board Members Please Make Every Effort To Attend. Thank You