

**Thomas A. Edison Charter School
Wilmington, DE
Monthly Board Meeting
July 16, 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">• May 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<ul style="list-style-type: none">▪ 2017-2018 Audit Update• Board Reports<ul style="list-style-type: none">○ Board Financials Report○ Achievement Committee Report○ Personnel Committee Report○ Operations Committee<ul style="list-style-type: none">▪ Bus Transportation Update○ Executive Committee<ul style="list-style-type: none">▪ Charter Renewal Conditions Review and Update	Principal El P. Winder W. Cooper W. Cooper R. Pinkett J. Velazquez M. Christie
7:15-7:20	Board Member Comments <ul style="list-style-type: none">○ Charter Conference Report/Comments	Board Members
7:20-7:30	New Business/Open Discussion	Staff/Board
7:30	Adjournment	

Next meeting August 20, 2018

Board Members Please Make Every Effort To Attend. Thank You