

**Thomas A. Edison Charter School  
Wilmington, DE  
Monthly Board Meeting  
November 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>• October 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</li> <li>○ Personnel Committee Report</li> <li>○ Operations Committee <ul style="list-style-type: none"> <li>▪ Transportation Proposal</li> </ul> </li> <li>○ Executive Committee <ul style="list-style-type: none"> <li>▪ Update on State Conditions</li> <li>▪ Strategy Planning Session with DANA</li> <li>▪ Slate of Officers/Committee Chairs</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	

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