

**Thomas A. Edison Charter School
Wilmington, DE
Monthly Board Meeting
September 17, 2018
6:00-7:30 p.m.**

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| 6:00 | Welcome/Call-To-Order | M. Christie |
| 6:05 | Approval of Minutes <ul style="list-style-type: none"> • August 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 ○ Executive Committee <ul style="list-style-type: none"> ▪ Strategy Planning Session with DANA ▪ Quarterly Personal Policy Review Schedule | 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 October 15, 2018

Board Members Please Make Every Effort To Attend. Thank You