

**Thomas A. Edison Charter School
Wilmington, DE
Monthly Board Meeting
November 20, 2017
6:00 – 8:00 p.m.**

6:00	Welcome/Call-To-Order	R. Pinkett
6:05	Approval of Minutes <ul style="list-style-type: none">• October Board Meeting	
6:10	Public Comments <ul style="list-style-type: none">• Parent/Teacher Reports• General Public (Please limit to 2 minutes)	Parent/Teacher Reps
6:20	School Report <ul style="list-style-type: none">• Number of Students Enrolled• Number of HQT Teachers• Vacancies• Charter School Renewal• School Financials	Principal EL P. Winder
6:35	Finance Committee Report <ul style="list-style-type: none">• Board Financials• Fundraising	M. Christie
6:45	Curriculum Committee	W. Cooper
6:50	Personnel Committee Report	R. Pinkett
6:55	Operations Committee <ul style="list-style-type: none">• Parking Lot Lights• Playground• ID System	J. Velazquez
7:15	Executive Committee <ul style="list-style-type: none">• Charter School Renewal	R. Pinkett
7:20	New Business/Open Discussion	
7:25	New Terms Emile Brown Joseph Till Meghan Johnson	

7:30 **Officers Slate**
President - M.Christie
Vice President - E. Brown
Treasurer - W. Cooper
Secretary - H. Blocksom

7:35 **Committee Chairs**
Internal Audit - M. Christie
Curriculum - W. Cooper
Finance - E. Brown
Fundraising - M. Christie
Operations - G. Velazquez
Personnel - R. Pinkett

Next meeting December 18, 2017

* Please prepare a summary of your report, highlighting the main points, as these summary reports will be used as attachments to the minutes to ensure accurate minutes. Thank You.

Board Members Please Make Every Effort To Attend. Thank You