

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
THE THOMAS A. EDISON CHARTER SCHOOL OF WILMINGTON, INC.**

January 27, 2025

**THOMAS A. EDISON CHARTER SCHOOL
WILMINGTON, DELAWARE**

Upon notice to all directors and posting of public notice, a meeting of the Board of Directors (the “Board”) of the Thomas A. Edison Charter School of Wilmington, Inc. (the “School”) was held on January 27, 2025.

Directors	Present	Absent
Emile Brown	X	
Mikkel Christie	X	
Wayne Cooper	X	
Nicole Huffner	X	
Kathleen Cheadle	X	
Ollie Johnson	X	
Ami Patel	X	

THERE WAS A QUORUM OF THE BOARD

The following people were also present:

- 1. Dr. Principal EL**
- 2. Liz Yates**
- 3. Patricia Winder**
- 4. John Shelton**
- 5. Robyn Neal**

M. Christie called the January 27, 2025 meeting to order at 6:00 p.m.

Approval of Minutes

M. Christie called for a motion to accept the November 18, 2024 minutes. The motion was made by N. Huffner and seconded by A. Patel. The motion was approved by all and carried.

Public Comments –

- Parent – No Comments
- Teacher – N. Huffner expressed her appreciation to the Board for the wonderful Holiday party and the bonus.
- General Public – No Comments

School Report by Dr. Principal EL

Dr. Principal EL reported, the 2nd Trimester Progress reports will be distributed to parents during the week of February 3rd.

The staff is truly thankful to the board for their generosity in hosting our wonderful holiday party at Columbus Inn.

Our first Saturday Academy will be held on January 25th. We are still recruiting students to attend and have opened it up to our 1st grade students this year, which has never been done—usually it is just 2nd-8th grades!

Boys and Girls Basketball Seasons are underway. Both teams are winning, working hard and are excited to represent TECS on our new gym floor with the new scoreboard.

We have had many field trips in the last month: 5th grade went to the courthouse for a tour and discussion with a superior court judge. The basketball teams have travelled to Villanova to watch a game and tour the campus. Our 6th graders are traveling to Camden Aquarium on Friday, and some of our after-care students will be traveling to Baltimore, MD to visit the Blacks in Wax Museum!

We had a lockdown drill on Friday, January 17th and everything went well. The locksmith was here to replace two classroom door locks and fix any locks that needed repair.

We had door frames repaired on several classroom doors.

A motion to accept the School Report was made by N. Huffner and seconded by A. Patel. The motion was approved by all and carried.

School Financials by P. Winder

P. Winder reported, we have a big anticipated surplus coming up for the end of the year of approximately half a million dollars. This is because we have received over the budgeted amount in unit count and district funding, and the first-time receipt of tuition tax payments of \$200,000 for the 2024-2025 school year. These extra funds are due to the number of intense and complex students in attendance at TECS.

Also, we received \$49,000 in CSD settlement funds.

A motion to accept the School Financials Report was made by A. Patel and seconded by O. Johnson. The motion was approved by all and carried.

Board Financials Report by W. Cooper

No Formal Report

Operations Committee Report by E. Brown

No Formal Report

Executive Committee Report, by M. Christie

No Formal Report

Board Member Comments

New Business/Open Discussion

Principal El stated the Annual Report has been completed. The report was very favorable. P. Winder stated the report was submitted to the board this meeting for approval.

Motion to adjourn the meeting made by O. Johnson at 6:30pm. Motion was seconded by E. Brown approved by all and carried.

Respectfully submitted,

A. Morris May, 2/18/2025