

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

April 20, 2026

**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 April 20, 2026.

Directors	Present	Absent
Michael Baker		X
Cathlyn Cantelmi	X	
Mikkel Christie	X	
Wayne Cooper	X	
Kathleen Cheadle	X	
Nicole Huffner	X	
Ollie Johnson	X	
Ami Patel	X	
Michael Rabb	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**
- 6. Megan Brown**

M. Christie called the April 20, 2026, meeting to order at 6:08 p.m.

Approval of Minutes

M. Christie called for a motion to accept March 16, 2025, minutes. The motion was made by N. Huffner and seconded by W. Cooper. The motion was approved by all and carried.

Public Comments –

- Parent – No Comments
- Teacher – No Comments
- General Public – No Comments

School Report by Dr. Principal EL

Dr. Principal EL stated Spring Break began on Thursday April 2nd and school will resume on Monday April 13th.

The Girls on The Run official 5K will take place at Rockford Park on Saturday April 25th. We will have a practice 5K run in the parking lot on Thursday April 16th.

We are in the beginning stages of planning for Teacher and Staff Appreciation Week, which will be held Monday May 4th to Friday May 8th.

We are preparing for our DeSSA Smarter Balance (SBAC) Math and ELA State testing for grades 3-8 which will begin the week of April 29th and May 5th. DeSSA Science (Grades 5 and 8) will be April 22nd and Social Studies (Grades 4-8) state testing will begin the week of May 12th.

8th graders attended the Maryland Science Center in Baltimore on Wednesday April 1st.

Youth in City Government 2026 Winners: Markier Williams, Mayor and Lauren Gibson, Treasurer. Gary Leez Seijo, is the school representative.

We changed over to AC from heat last week.

We have partnered with DENREC and critter control to trap the fox that visits the school lot.

New sink installed in the cafeteria and we are looking at installing new drainage for the playground.

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

Financials Reports by A. Patel

School Financials:

March Revenues	\$	12,624,789.00
March Expenses	\$	(8,849,806.00)
March Cash on Hand	\$	3,729,983.00
Anticipated Surplus 6/30	\$	717,368.00
Favaorable	\$	565,524.00

Board Accounts:

Board Accounts	Ending Balance	Rate	Monthly Interest
M&T Advanced Business Checking	\$126,891.95	0.00%	--
M&T Commercial Money Market Savings	\$ 21,643.24	0.10%	\$ 1.90
M&T Market Advantage for Business	\$254,613.49	0.10%	\$ 21.62
PNC Premium Business Money Market	\$250,192.89	0.03%	\$ 6.58
FCCB Growth Opportunity MM Business	\$275,634.02	2.75%	\$ 621.61
Total Assets	\$928,975.59		

A motion to accept the School Financials and Board Accounts Reports was made by O. Johnson and seconded by M. Rabb. The motion was approved by all and carried.

Operations Committee Report

O. Johnson reported he and M. Baker met with TECS Facilities Manager. The following items were discussed: 1) Cleaning of Chiller #1 and estimates for replacement. 2) Focus on 3rd floor unit investigating separate units and replacing the old pipes. 3) Repairs to the parking lot where heavy trucks and buses have caused damage. 4) Sagging of door frames in vestibule and stair ways one, two and three. 5) Re-staining the stencil on the gym floor.

A motion to accept the Operations Committee Report was made by M. Rabb and seconded by A. Patel. The motion was approved by all and carried.

Personnel, School Support Committee

M. Rabb reported that the Committee met and discussed the following: 1) the current position of the Committee and taking on other responsibilities. 2) looking at ways to improve the internal and external culture of the school with a focus on making the school more visible to the community. 3) Fundraising. 4) Teacher and Staff Appreciation week. 5) Committee name.

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

New Business/Open Discussion

M. Christie shared DANA information as a consideration to right side the board. Principal El suggested developing a one page so that the same message, requirement, expectation, etc., is shared. M. Christie suggested a deadline of June 30, 2026 to have that written. Principal EL and M. Christie will work on a summary.

M. Rabb made a recommendation to add a Fundraising Committee to the structure of the Board. Principal EL stated he would work along with the Fundraising Committee.

Motion to adjourn made by O. Johnson at 7:04pm.

Respectfully submitted,

A. Morris May, 5/17/2026