



Date and Time:

Monday, September 16, 2019 at 5:30 PM EDT

Location:

1200 North French Street, Wilmington, DE 19801

Agenda

- I. Opening Items
 - a. Record Attendance and Guests
 - b. Call the Meeting to Order
 - c. Approve Minutes—Michael Maxwell
 - i. Approve minutes from the July meeting
- II. Head of School Report
 - a. Update on student recruitment
 - b. Other updates
- III. Finance Report—Geoff Langdon
 - a. Regular finance reports
 - b. Budget Updates
- IV. Other Business
 - a. Officer Elections
 - i. Board Chair
 - ii. Secretary
- V. Closing Items
 - a. Adjourn Meeting