

Monday, March 18, 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 January meeting
- II. Head of School Report
  - a. Update on student recruitment -Kia Johnson & Patrick Ryan
  - b. Other updates
- III. Finance Report—Geoff Langdon & Lauren Perkins
  - a. Regular finance reports, including Web Report
- IV. Tutor Update
- V. Executive Session
- VI. Other Business
- VII. Closing Items
  - a. Adjourn Meeting