

Date and Time: Monday, April 15, 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 March meeting
- II. Head of School Report
 - a. Update on student recruitment
 - b. Other updates
- III. Finance Report-Geoff Langdon & Lauren Perkins
 - a. Regular finance reports, including Web Report
- IV. Tutor Housing Update
- V. Executive Session
- VI. Other Business
- VII. Closing Items
 - a. Adjourn Meeting