



**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