

# Gateway Lab School

## Board of Directors Regular Meeting



DATE: December 19, 2017 @ 6:00 PM

LOCATION: 2501 Centerville Road, Wilmington DE

### Agenda / Order of Business

#### Call Public Session to Order

- Public Comments
- Approval of Prior Meeting Minutes
- Recess for Workshop (no audio recording)

#### **Workshop** (discussion led by Denise Stouffer, DOE)

- GLS Alternative Academic Performance Framework Data
  - *Ad hoc* topics which are emphasized by our Authorizer
- Return to Public Session (resume audio recording)

#### Standing Reports

- Administrators
- Officers
- Committee Chairs

#### Discussions

- Enrollment Status & Activities (Griffiths)
- GLS Supplemental Application (Clampitt)

#### Discussions and Approvals

- Technology Plan
- Annual Report 2016-2017
- Contract for Staffing Plan Consultant

#### **Executive Session** (for the following discussion purposes)

- Litigation status and strategy [29 Del. C. § 10004(b)(4)]
- Negotiation of real property matters [29 Del. C. § 10004(b)(2)]
- Personnel matters which will include names [29 Del. C. § 10004(b)(9)]

#### Return from Executive Session

- Actions resulting from Executive Session discussion (if any)

#### Adjourn

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