

# Gateway Lab School

## Board of Directors Regular Meeting



DATE: January 16, 2018 @ 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 John Carwell, 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**

- Technology Plan (unless already covered by the Executive Director's report)
- Enrollment Status, Plans & Milestones
- Potential Minor Modification of our Charter (re: authorized enrollment)
- Staffing Audit Report (01-Jan-2018) and Management's Response Report

#### **Discussions and Approvals**

- Final FY2018 Budget
- P-Card Policy

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

- Potential Litigation [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**

( Note: The Workshop session was postponed (from the December meeting) to this January meeting due to December scheduling difficulties with the guest speaker, Denise Stouffer )

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