

Gateway Lab School

Board of Directors Meeting



DATE: November 14, 2017, **6:00 pm**

LOCATION: 2501 Centerville Road, Wilmington DE

Agenda

(Reposted to Reflect Executive Session Topic)

Come to Order and Attendance:

6:00 pm

- **Public Comment**
- **Approval of Prior Meetings Minutes**
- **Auditors Financial Report**

Nate Schwartz
Barbacane, Thorton & Co.

Administrative Updates and Standing Reports

- Executive Director
 - Framework Data Review Update
- Principal

Tim Griffiths

Gina Harrison

Committee Updates

- Operational Sustainability
- Treasurer
- Community Outreach
- Advisory Board

Nate Schwartz
Henry Clampitt
Kanyatta Austin
Joyce Henderson

Old Business

- Paraprofessional Analysis Update
- Organizational Structure Discussion
- Computer Purchasing Plan Update
- Employee Handbook
- Executive Director Review Procedure

New Business

- DIAA Status and Requirements for Participation

Executive Session

- Pending Litigation Discussion
- Pending Confidential Real Estate Issue Discussion