

Gateway Lab School

Board of Directors Meeting



DATE: September 19, 2017, **6:00 pm**

LOCATION: 2501 Centerville Road, Wilmington DE [Room: 102]

Agenda

Come to Order and Attendance:

6:00 pm

- **Public Comment**
- **Approval of Prior Meetings Minutes**

Nate Schwartz

Administrative Updates and Standing Reports

- Executive Director
- Principal

Tim Griffiths
Gina Harrison

Committee Updates

- Operational Sustainability
- Treasurer
- Community Outreach
- Advisory Board

Nate Schwartz
Henry Clampitt
Kenyatta Austin
Pam Draper

Old Business

- Enrollment & Budget Review Update

New Business

- Employee Handbook Update & Rollout
- Student Handbook Rollout Update
- 2017-18 Fundraising, Grants, and Corporate Sponsorship Plan
- New Board Member Candidate Discussion

Executive Session

Announcements

Note- This agenda is being posted in less than 7 days from the date of meeting due to agenda items being finalized.