

# Gateway Lab School

## Board of Directors Meeting



DATE: October 17, 2017, **6:00 pm**

LOCATION: 2501 Centerville Road, Wilmington DE

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### **Agenda (Reposted 10/30 to Reflect Executive Session)**

#### **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  
Kanyatta Austin  
Joyce Henderson

#### **Old Business**

- Enrollment Efforts
- Fundraising

#### **New Business**

- P-Card Procedures
- Board Calendar

#### **Executive Session**

- Pending Litigation
- Personnel and Hiring Matters

#### **Announcements**

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