

# Gateway Lab School

## Board of Directors Meeting



DATE: August 15, 2017, **6:00 pm**

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

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### 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

Pam Draper

#### Old Business

- Executive Director Contract
- Executive Director Grievance Procedure
- Fundraising

#### New Business

- Enrollment Update
- Administrating Hiring Policy
- Exit Interview Process

#### 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.