

Gateway Lab School

Board of Directors



DATE: October 7, 2017

LOCATION: 2501 Centerville Road, Wilmington DE [Room: Ms. Bredimus' Room]

Agenda

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| Come to Order and Attendance: | 8:30 am |
| <ul style="list-style-type: none">• Open for Public Comment: | 8:30 am |
| <ul style="list-style-type: none">• Meeting Agenda Items<ul style="list-style-type: none">- Committee Structures & Goals Discussion- Officer Elections – VOTE- Board Calendar Development Discussion – Critical Needs from ED for Board Review- Board Matrix of Skills Review- Open Discussion | 8:45 am-10:30 am |
| <ul style="list-style-type: none">• Executive Session (catch up on issues) – Let me know your thoughts on this and look at the timing | |
| <ul style="list-style-type: none">• Close Annual Meeting | |
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| <ul style="list-style-type: none">• Charter, Financial State of Business, & Strategic Plan Workshop<ul style="list-style-type: none">- Charter Review and Modifications Discussion – Nate leads- Financial State of Business Discussion – Henry leads- Strategic Plan Review Discussion & Smart Balance Goal Setting Timeline – Nate leads- Fundraising, Grant Writing, Corporate & Individual Sponsorship Update – Tim/Kenyatta leads- Working Lunch will be served (12:30-1:00pm) | 10:30 am-1:30 pm |
| <ul style="list-style-type: none">• Any Suggested Topic (Geoff or Tim) | 1:30 pm-2:00 pm |
| <ul style="list-style-type: none">• Close Session | 2:00 pm |