

Gateway Lab School

Special Board Meeting



DATE: February 27, 2018, **6:00 pm**

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

Minutes

Come to Order and Attendance:

6:08 pm

Attending: Jon Fletcher, Joyce Henderson, Geoffrey Grivner, Henry Clampitt, Drew Keohane (telephonically; not voting), Kenyatta Austin, Tina Horgan, and Gina Harrison

- Dr. Harrison provided a report regarding the state of the school following the Executive Director's resignation. Dr. Harrison noted various concerns of staff.
- **Executive Session-** Mr. Clampitt moved to enter executive session to address potential litigation and personnel matters at 7:18. Mr. Fletcher seconded. All directors present voted to enter executive session.
- Executive session ended at 9:11. Mr. Fletcher moved to accept the Executive Director's resignation letter as of February 20, with pay through February 27, 2018, and formal notice forthcoming. Mr. Clampitt seconded the motion. Mr. Keohane, participating telephonically noted that he would abstain had he been available to vote. All directors present voted to accept to the Executive Director's resignation letter as of February 20, with pay through February 27, 2018, and formal notice forthcoming.
- Mr. Fletcher noted the consensus of the Board identifying Dr. Harrison as interim lead administrator, retroactive to February 20, 2018, responsible for implementing policy and to report to the Board until further notice.
- Mr. Clampitt moved to authorize Dr. Harrison to be issued a state purchasing card. Mr. Grivner seconded the motion. All directors present voted to authorize Dr. Harrison to be issued a state purchasing card.
- The meeting was adjourned at 9:14 pm.