

# Gateway Lab School Board of Directors Special Meeting



DATE: **June 22, 2018, 8:00 am**

LOCATION: 2501 Centerville Road, Wilmington DE

## Minutes

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### **Come to Order and Attendance:**

**8:00am**

Attendance: Henry Clampitt, Geoffrey Grivner, Kenyatta Austin, Jamie Navone Williams, Joyce Henderson, Tina Horgan, Drew Keohane, and Sherlock Hack

- **Public Comment-** Pam Draper addressed the board regarding her opinions on the matters to be addressed in this special meeting.
- **Discussion of Adherence to Charter** – The board engaged in a discussion regarding present adherence to Gateway Lab School’s charter, the possibility of seeking a charter modification, and the school’s current and proposed changes to its curriculum and approach to student behavior.
- **Discussion of Staffing Plan-** The board engaged in a discussion regarding the staffing plan proposed by Ms. Dolan at the June 19, 2018 meeting and its effect on the 2018-19 Preliminary Budget.
- **Approval of Staffing Plan and Preliminary Budget-** Mr. Clampitt moved to accept the staffing plan as presented at this meeting. Ms. Henderson seconded the motion. Mr. Keohane abstained from voting on the motion, and all other directors present voted to approve the staffing plan as presented by Ms. Dolan at this meeting. Mr. Clampitt moved to approve the preliminary budget as presented at today’s meeting with the amendment of noting the correct rent rate for the School’s building facilities. Ms. Austin seconded the motion. All directors present voted to approve the preliminary budget as amended.

Meeting Adjourned: 8:58 am.