

# Gateway Lab School

## Board of Directors Regular Meeting



DATE: May 15, 2018 @ 6:00 PM

LOCATION: 2501 Centerville Road, Wilmington DE

### **Agenda / Order of Business**

#### **Workshop**

- Public Comments
- DOE-led workshop about Charter Renewal Planning

#### **Call Public Session to Order**

- Approval of Prior Meeting Minutes

#### **Standing Reports**

- Administrators
- Officers
- Committee Chairs

#### **Discussions and Approvals**

- Enrollment Status and Outlook
- Report of Ad hoc Committee regarding Organizational Structure
- FY2018 employee compensation matters
- FY2019 employment matters
  - Form of Employment Agreement
  - Revisions to FY2018 Staffing

#### **Executive Session** (for the following discussion purposes)

- Potential Litigation [29 Del. C. § 10004(b)(4)]
- Negotiation of real property matters [29 Del. C. § 10004(b)(2)]
- Personnel matters which will include names [29 Del. C. § 10004(b)(9)]

#### **Return from Executive Session**

- Actions resulting from Executive Session discussion (if any)

#### **Adjourn**

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