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| **Meeting of the Board of Directors of**  **Charter School of New Castle**  **Tuesday, July 16, 2019 5:30 p.m.**  **Middle School Building, 160 Lukens Drive, New Castle, DE 19720** | | | |
| Type of Meeting: | **Regular Monthly Meeting** | Facilitator: | **Mr. McDowell** | |
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| Agenda | | | | |
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| Call to Order (5:30 pm) | | Mr. **McDowell** | | |
| Public Comment (0-10 mins) | | Parents & Community | | |
| Approval of Prior Board Meeting Minutes: (5 mins) | | Mr. **McDowell** | | |
| Governance (5 mins)  Nomination of Melissa Green as Director | | Mr. McDowell | | |
| Finance Committee Report (10 mins) | | Mr. Taylor | | |
| Executive Directors’ Reports (15 mins) | | Ms. Valentin & Dr. Odumosu | | |
| Report from the Faculty (5 mins) | | Ms. Osegbu | | |

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| Report from the Parent Representative (5 mins) | Ms. Johnson |
| President’s Report (10 mins) | Mr. McDowell |
| Other Business (0-5 mins) | All |
| Executive Session to Discuss Personnel Matters (10 mins) | Mr. McDowell |
| Adjournment (7:30 pm) | Mr. McDowell |

Note: Pursuant to 29 Del. C. §10004e(2), the Agenda is subject to change to include additional items including executive sessions that arise at the time of the Board’s meeting. The times designated on the   
Agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.