



**Board of Directors Meeting
Monday, September 23, 2019
5:00pm**

5:00 – Dinner

5:15pm – Opening Remarks, President Wernsdorfer

5:20pm – Review of Minutes

- A. Last Board Meeting in July
- B. Ocean City Board Meeting in August

5:30pm – Finance Update

5:40pm – Principals Report

- A. ConneXions
 - I. Drafts of Dashboard
 - II. Enrollment
 - III. Opening of School (what worked well, what needs improvement)
 - IV. Back to School Night
- B. Independence
 - I. Drafts of Dashboard
 - II. Enrollment
 - III. Opening of School (what worked well, what needs improvement)
 - IV. Back to School Night

6:00pm – Review of Ocean City Outcomes from Board Meeting

6:15pm – Review of Ocean City from Principal & Staff

6:30pm – Events

- A. Saturday, September 28th
- B. Wednesday, October 30th

6:40pm – Deputy Director's Report

6:50pm – Executive Director's Report

7:00pm – Adjournment