

Council Meeting Agenda March 23, 2023 - 6:00-7:30 PM

This is a hybrid meeting. You can attend virtually via Zoom or in-person.

In-person Meeting Location:
Sarah Pyle Academy Wilmington
Shipyard Shops
1040 Justison Street (entrance on river side)
Wilmington, DE 19801

Webinar Link: https://us02web.zoom.us/j/88277274924, or

Dial: +1 301 715 8592; Webinar ID: 882 7727 4924

The Wilmington Learning Collaborative (WLC) is a voluntary network of schools in Wilmington across multiple school districts (Brandywine, Christina, Red Clay). The WLC's goal is to improve outcomes for students by empowering educators, school leaders, and communities. The WLC seeks to create a framework for community engagement and impact to improve student achievement and wellness, improve educator retention rates, and reduce the impact of student mobility and trauma.

AGENDA

Welcome and Housekeeping Approval of <u>3/9/23 Meeting Minutes</u>

Public Comment

Sign up for Public Comment <u>here</u>

Old Business/Updates

- Project Management with DSU and Empower Schools
- Executive Director Search
 - Vote on working group recommended executive search firm
- Financial Management/Budget
 - Vote on proposed preliminary FY23 budget
- By-laws
 - Vote on recommendation for becoming a paid Member of Delaware Alliance for Nonprofit Advancement (DANA)
 - Vote on working group recommended legal counsel
 - Max Walton at Connolly Gallagher, LLP
- District Liaison Updates

New Business

Adjournment