

WILMINGTON LEARNING COLLABORATIVE

Council Meeting Agenda Tuesday, September 19, 2023 - 6:00-7:30 PM

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

In-person: The Bancroft School, 700 N. Lombard, Wilmington, DE 19801

Zoom Meeting: <https://udel.zoom.us/j/92946926569>

One tap mobile:

+16469313860,,92946926569# US

+13017158592,,92946926569# US (Washington DC)

PUBLIC SESSION AGENDA*

- Welcome, Housekeeping, and Council Roll Call
- Approval of [7/18](#) and [8/3](#) meeting minutes
- Public Comment
 - Sign up for public comment [here](#)
- Executive Director's Report
- Old Business/Updates
 - 2023-2024 WLC Council Meeting Calendar
 - Vote on [2023-2024 Council Meeting Calendar](#)
 - Financial Management
 - Vote on [2023-2024 Budget Narrative \(Operations\)](#)
- New Business
 - Conflict of Interest
 - Vote on WLC [Conflict of Interest Policy](#)
 - WLC Leadership Team
 - Vote on the hiring of the following positions:
 - [Senior Administrative Assistant](#)
 - [Director of Operations](#)
 - [Director of Educator Pathways](#)
 - [Director of Instructional Infrastructure](#)
 - Identity, Branding, & Web Design
 - Vote on First Ascent [proposal](#)
 - Landscape Analysis
 - WLC School Tours
 - Timing of Future Executive Sessions
 - October WLC Principal Convening
 - Office Space
- Adjournment

*Votes may be taken on any agenda item