

WILMINGTON LEARNING COLLABORATIVE

Council Meeting Agenda Executive Session 5:00-6:00 PM Tuesday, November 28, 2023 Public Session 6:00-7:30 PM

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

In-person: Pulaski Early Education Center 1300 Cedar St, Wilmington, DE 19805

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

One tap mobile:

+16469313860,,92946926569# US

+13017158592,,92946926569# US (Washington DC)

EXECUTIVE SESSION AGENDA

- Personnel Matters

PUBLIC SESSION AGENDA*

- Welcome, Housekeeping, and Council Roll Call
- Approval of 10/17 meeting minutes
- Public Comment
 - Sign up for public comment [here](#)
- Introduction of New Student Council Member
- Executive Director's Report
- Old Business/Updates
 - WLC Office Space
 - Vote on [DSU Agreement](#)
 - Project Manager
 - Vote on 2023-2024 Empower Schools [Contract](#)
 - Addendum to Budget Narrative
 - Vote on [Addendum to 2023-2024 Budget Narrative](#)
- New Business
 - Empower & DSU - Update on Deliverables
 - Amendment to [DSU MOU](#)
 - Identification of Treasurer & CPA
 - Supporting Non-WLC City Students
 - CEB Ecosystem [Proposal](#)
 - Basecamp Migration
- Adjournment

*Votes may be taken on any agenda item