



**First State Montessori Academy, Inc.  
1000 N. French Street  
Wilmington, DE 18801**

**Annual Board Meeting Agenda  
Tuesday, May 23, 2017**

**6:00 PM Call to Order**

**Introductions/existence of a quorum**

**Voting is open for:**

**Election of Parent Directors**

**Acceptance of revision of the By-Laws**

**Approval of April 27, 2017 minutes**

**Committee Reports**

- **Finance**
  - **Approval of monthly report**

- **Governance**

**Recommendation**

**The Governance committee recommends the acceptance of the addition of the following At-Large Directors to the board**

**Angela Angeny**

**Zeke Allinson**

**Jed Donahue**

**Chanda Gilmore**

**Elected Parent Directors**

- **Development**

**Head of School Report**

- **DE Charter School Renewal Application**

**Results of Voting**

**Public Comment**

**7:00 PM Adjournment**

