

## Council Meeting Agenda Monday, Oct 14, 2024 Public Session 6:00 - 7:30 PM

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

In-person: Maurice Pritchett Academy, 600 E 7th Street Wilmington, DE 19801

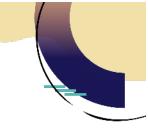
Zoom Meeting: <a href="https://us06web.zoom.us/j/89759878129">https://us06web.zoom.us/j/89759878129</a>

## **PUBLIC SESSION AGENDA\*\***

- Welcome, Housekeeping, and Council Roll Call
- Approval of 9/17/2024 Minutes
- Acknowledgements
- Public Comment
  - Sign up for public comment <u>here</u>
- Executive Director's Report
- Old Business/Updates
  - o Effective School Boards Kickoff
  - Executive Director's Evaluation
  - o Council Leader <u>Elections</u>
    - Vote on Chair
    - Vote on Vice-Chair
    - Vote on Treasurer
  - Vote on Amended Budget Narratives
    - FY25 Programmatic Budget Narrative
    - FY25 Operational Budget Narrative
- New Business
  - Performance-based compensation for school leaders
    - Vote on WLC-funded stipend for Pritchett and Bayard
  - Discussion on service contracts and proposals
    - Vote on <u>Alma Advisory Group</u> proposal
    - Vote on <u>Jounce</u> contract
    - Vote on <u>Vision to Learn</u> proposal
    - Vote on <u>Transcend</u> proposal
  - New date for October WLC Council Meeting
- Adjournment

Updated on 09/16/2024





\*\*Votes may be taken on any agenda item

Updated on 09/16/2024