



**W.E.B. Du Bois Consortium of Charter Schools, Inc.**  
**Board of Directors Meeting**  
**February 7, 2019 – 6:00 pm**  
**The Westin-Memphis Beale Street**  
**170 Lt. George W. Lee Avenue | Memphis, TN 38103**

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**AGENDA**

**Approval of Agenda (by consent of Board Members)**

- Approval of Minutes of June 30, 2018, and November 29, 2018, Board Meetings

**Call to Order**

Board Chair, Ernest Strickland

**Roll Call**

CEO or Designee

**Public Comment**

The public is given the opportunity to comment at the beginning of each meeting on items on the agenda, prior to discussion by the Board, and on non-agenda items. Speakers may address the Board for a maximum of three (3) minutes and groups are asked to appoint one spokesperson. Speakers must sign in on the public comment form, at the door. This portion of the meeting will be limited to 30 minutes.

**C.E.O. Report**

- ✓ Enrollment Update
- ✓ Partnership with Freedom Prep Charter School
- ✓ Discussions with Ziegler Concerning Refinancing Options
- ✓ Scorecard Report
- ✓ 2017 Annual Financial Report

**Adjournment**