



**FREIRE CHARTER SCHOOL WILMINGTON
BOARD OF TRUSTEES MEETING**

**September 15, 2016 at 8:00 a.m.
201 W. 14th Street, Wilmington, DE 19801**

AGENDA

- I.** Roll Call & Determination of Quorum
- II.** Adopt minutes from the August 17, 2016 meeting (Attachment 1)*
- III.** School Report – Paul Ramirez & Felicia Wenell
- IV.** Enrollment/Recruitment 2016-17 Update
- V.** Governance
- VI.** Finance Report (Attachment 2)
 - Approved Audited Financial Statements for FY16 (Attachment 3)*
- VII.** Fundraising Update (Attachment 4)
 - Fundraising Committee Report
- VIII.** Approve Staff Handbook (Attachment 5)*
- IX.** Midtown Brandywine Committee Update
- X.** Adjourn

*Requires Vote

Next meeting is scheduled for October 20, 2016 at 8:00 a.m.