



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

**March 16, 2015 at 3:00 p.m.
227 North Market Street, Wilmington, DE 19801**

AGENDA

- I. Roll Call & Determination of Quorum
- II. Adopt minutes from the January 12, 2015 Board meeting
- III. Governance
 - Resignation of Felicia Wenell
 - Resignation of Alfred Lance
 - Election of Officers
- IV. Charter Modification Request – Bill Porter and Kelly Davenport
 - CSAC Update
- V. Facility Update – Kelly Davenport
 - Lease for 201 West 14th Street
 - Construction/Renovation Update
 - Loan
- VI. Admissions & Enrollment Update – Bill Porter
- VII. Build the Future Update – Kelly Davenport
- VIII. Finance Report – Melanie Reiser
- IX. Fundraising Update – Melanie Reiser
- X. Charter Schools Program Conference Update – Melanie Reiser

Next Board meeting is scheduled for April 13, 2015 at 3:00 p.m. at 227 North Market Street, Wilmington DE.