



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

**April 27, 2014 at 2:30 p.m.
300 W. 9th Street, Wilmington, DE**

AGENDA

- I.** Roll Call & Determination of Quorum
- II.** Authorization of individual to take minutes
- III.** FCS Wilmington Update – Bill and Kelly
- IV.** Ratification of all prior actions by the Incorporator including election of Board members, election of Board President, and submission of charter application and all subsequent application materials.
- V.** Election of Vice Chair, Secretary, and Treasurer
- VI.** Adoption of amended By-laws
- VII.** Adoption of meeting schedule
- VIII.** Adoption of Public Participation at Board Meetings Policy
- IX.** CMO Update – Kelly