



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

**May 11, 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 March 16, 2015 Board meeting
- III. Facility Update – Kelly Davenport
 - Construction/Renovation Update
- IV. Admissions & Enrollment Update – Bill Porter
 - Formal Review Update – Kelly Davenport
- V. Build the Future Update – Kelly Davenport
 - Contract between BTF and Freire Wilmington
- VI. Finance Report – Melanie Reiser
- VII. Fundraising Update – Melanie Reiser
- VIII. Approve Food Vendor Contract – Melanie Reiser
- IX. Location for Future Board meetings

Next Board meeting is scheduled for June 8, 2015 at 3:00 p.m.