



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

**July 28, 2014 at 3:00 p.m.
300 W. 9th Street, Wilmington, DE**

AGENDA

- I. Roll Call & Determination of Quorum – Gerry
- II. Adopt minutes from the June 16, 2014 Board meeting – Gerry
- III. FCS Wilmington Update – Bill
 - Facility
 - Admissions
 - Summer work
 - Staffing
 - Office space
 - DOE Pre-Opening Requirements Checklist
- IV. CMO Update – Kelly
- V. Fundraising Update – Ann
 - Submission of federal CSP application
- VI. Establish regular schedule for Board meetings – Melanie
- VII. New Board Member Recruitment – Kelly & Bill