

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

**June 16, 2015 at 9:00 a.m.  
227 North Market Street, Wilmington, DE 19801**

**AGENDA**

- I. Roll Call & Determination of Quorum
- II. Adopt minutes from the June 8, 2015 Board meeting (Attachment 1)\*
- III. Facility Update – Kelly Davenport
- IV. Start-Up Update – Paul Ramirez
  - Admissions/Enrollment Update
  - Hiring
  - Operations
    - i. Approve Student Handbook (Attachment 2)\*
    - ii. Approve Special Education and IT Consulting Contract with Freire Charter School (Attachment 3)\*
- V. Transportation
  - Approve Busing Contract (Attachment 4)\*
  - Colonial Parking
  - DART
- VI. Finance Report – Kelly Davenport (Attachment 5)
- VII. Fundraising Update – Kelly Davenport (Attachment 6)
- VIII. Governance
  - Board member recruitment
    - Two parent representatives
    - Midtown Brandywine representative
  - Recruitment for Citizen’s Budget Oversight Committee (must be established by 8/30 per DDOE)
  - Select meeting date for August 2015
- IX. Upcoming Events
  - DCSN Board Finance Training on 7/29 at 8:30AM-12:30PM at Newark Charter School
  - Senator Carper visit on 7/30 at 2 p.m.
  - Summer Clinic 8/10 to 8/13 (volunteers needed)
  - Ribbon Cutting on 10/5 at 5:30 p.m.
  - DANA Training (mandatory for 100% of Board members as probation condition)
- X. Adjourn

\*Requires a vote