



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

**December 8, 2014 at 3:00 p.m.
227 North Market Street, Wilmington, DE 19801**

AGENDA

- I. Roll Call & Determination of Quorum – John Pierson
- II. Adopt minutes from the November 10, 2014 Board meeting – John Pierson
- III. Governance Update – John Pierson
 - Resignation of Latisha Bracy
 - Election of new member Clint Walker
 - Board member clearances
- IV. Facility Update – Kelly Davenport
 - Midtown Brandywine Neighborhood Association
 - Lease for 201 West 14th Street & Construction/Renovation Plan
- V. FCS Wilmington Update – Bill Porter
 - Admissions
 - Staffing
 - DOE Technical Assistance Review
- VI. DDOE 12/15/14 Pre-Opening Checklist Deliverables – Melanie Reiser
 - Approval of Employee Handbook
 - Approval of Head of School Evaluation Process
- VII. Build the Future Update – Kelly Davenport
- VIII. Finance Report – Melanie Reiser
- IX. Fundraising Update – Ann Pagano
- X. New Board Member Recruitment
 - Role of Advisory Board discussion

Next Board meeting is scheduled for January 12, 2015 at 3:00 p.m. at 227 North Market Street, Wilmington DE.