

FREIRE CHARTER SCHOOL WILMINGTON BOARD OF TRUSTEES MEETING

June 16, 2014 at 3:00 p.m. 300 W. 9th Street, Wilmington, DE

AGENDA

- I. Roll Call & Determination of Quorum John
- II. Adopt minutes from the April 24, 2014 Board meeting John
- III. DE Charter School Law Review Melanie
 - Admissions
- IV. FCS Wilmington Update Bill
 - Facility
 - Admissions
 - Summer work
 - Staffing
 - Office space
- V. Adoption of Non-Discrimination Policy Melanie
- **VI.** Review of Financials Melanie
- VII. Board Recruitment Update & Introduction of LaTisha Bracy
- **VIII.** Adoption of meeting schedule (i.e. set date, time, frequency)
- IX. CMO Update Kelly
- X. Fundraising Update Ann