



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

**August 18, 2015 at 9:00 a.m.
201 W. 14th Street, Wilmington, DE 19801**

AGENDA

- I. Roll Call & Determination of Quorum
- II. Adopt minutes from the July 16, 2015 Board meeting (Attachment 1)*
- III. Facility Update – Kelly Davenport
- IV. Start-Up Update – Paul Ramirez & Felicia Wenell
 - Admissions/Enrollment Update
 - Hiring
 - Senator Carper’s Visit
 - Operations
 - i. Student Clinic Recap
 - ii. Approve Student Handbook (Attachment 2)*
 - iii. Approve Cleaning Contract (Attachment 3)*
- V. Finance Report – Melanie Reiser (Attachment 4)
 - Hire Audit Firm (Attachment 5)*
- VI. Fundraising Update – Melanie Reiser (Attachment 6)
 - Fundraising Plan – Kelly Davenport
 - October 5th Ribbon Cutting @ 5:30 p.m.
- VII. Governance
 - Board member recruitment
 - Two parent representatives
 - Teacher representative – Julia Li
 - New recruits
 - Midtown Brandywine representative
 - Establish Citizen’s Budget Oversight Committee (Attachment 8)*
 - Recruitment of CBOC members
 - Set new board meeting schedule for 2015-16
- VIII. Upcoming Events
 - Ribbon Cutting on 10/5 at 5:30 p.m.
 - CBOC and Board Finance Training 9/15 at 6:30 p.m. at John W. Collette Education Resource Center – Conference Room A (35 Commerce Way, Dover DE 19904).
 - DANA Training (mandatory for 100% of Board members as probation condition) – 9/22 8:00 a.m. to 12:00 p.m. at the school
- IX. Adjourn