

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

**September 10, 2015 at 8:00 a.m.
201 W. 14th Street, Wilmington, DE 19801**

AGENDA

- I. Roll Call & Determination of Quorum
- II. Adopt minutes from the August 18, 2015 meeting (Attachment 1)
- III. School Report – Paul Ramirez & Felicia Wenell
 - Admissions/Enrollment Update
 - Recap from First Week of School
 - Operations Update
 - Transportation*
- IV. Finance Report (Attachment 2)
 - Approve Start-Up Payment to BtF (Attachment 3)*
- V. Fundraising Update – Melanie Reiser (Attachment 4)*
 - Fundraising Plan – Kelly Davenport
 - October 5th Ribbon Cutting at 5:30 p.m.
- VI. Governance
 - Board Member Recruitment
 - Two parent representatives – Mike Cattermole and Mia Davenport
 - New recruits
 - Midtown Brandywine representative
 - Citizen’s Budget Oversight Committee Update (today is the last day for applications).
 - Establish Selection Committee
- VII. 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). Today is last day to RSVP.
 - 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
- VIII. **Adjourn**

*Requires Vote

Next meeting is October 8, 2015 at 8:00 a.m. at 201 W. 14th Street, Wilmington, DE 19801