



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

**November 19, 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 October 15, 2015 meeting (Attachment 1)*
- III. School Report – Paul Ramirez & Felicia Wenell
- IV. Phase II Construction Update – Kelly Davenport
- V. Enrollment/Recruitment 2016-17 Update
- VI. Finance Report (Attachment 2)
 - CBOC Report
- VII. Fundraising Update – (Attachment 3)
- VIII. Governance
 - Board Member Recruitment
 - Elect Mike Cattermole (parent representative)*
- IX. Midtown Brandywine Committee Update
- X. Adjourn

*Requires Vote

Next meeting is December 17, 2015 at 8:00 a.m. at 201 W. 14th Street, Wilmington, DE 19801