



### FREIRE CHARTER SCHOOL WILMINGTON BOARD OF TRUSTEES MEETING

December 17, 2015 at 8:00 a.m.  
201 W. 14<sup>th</sup> Street, Wilmington, DE 19801

#### AGENDA

- I. Roll Call & Determination of Quorum
- II. Adopt minutes from the November 19, 2015 meeting (Attachment 1)\*
- III. School Report – Paul Ramirez & Felicia Wenell
  - Enrollment Report (Attachment 2)
  - Slate of Staff (Attachment 3)\*
- IV. Update on Probation
- V. Mid-Year Enrollment Opportunity\*
- VI. Enrollment/Recruitment 2016-17 Update
- VII. Finance Report (Attachment 4)\*
  - Adoption of Amended 2015-16 Budget (Attachment 4)\*
  - CBOC Update
  - Resolution Pertaining to Unbudgeted Expenditures Greater than \$10,000 (Attachment 5)\*
- VIII. Fundraising Update – (Attachment 6)
- IX. Policy and Procedures Adoption –
  - Internal Controls Manual (Attachment 7)\*
  - Conflict of Interest Policy (Attachment 8)\*
  - Whistleblower Policy (Attachment 9)\*
  - Addendum to Employee Handbook (Attachment 10)\*
- X. Governance
  - Board Member Recruitment
  - New Meeting Date for January 2016
- XI. Midtown Brandywine Committee Update
- XII. Adjourn

#### \*Requires Vote

This agenda is an update of the agenda originally posted on December 10, 2017. Voting on an amended budget and a resolution involving unbudgeted expenditures were not previously anticipated as they came out of a meeting on December 11, 2017.