



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

**February 25, 2016 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 January 28, 2016 meeting (Attachment 1)\*
- III. School Report – Paul Ramirez & Felicia Wenell
- IV. Enrollment/Recruitment 2016-17 Update
- V. Phase 2 Construction Update
- VI. Finance Report (Attachment 2)\*
  - CBOC Update
  - Approval transfer donations from Freire Foundation to Freire Wilmington (Attachment 3)\*
- VII. Fundraising Update – (Attachment 4)
  - Development Plan
- VIII. Adoption of CIPA Internet Safety Policy (Attachment 5)\*
- IX. Governance
  - Election of Bob Goff\*
  - Board Member Clearance Update
- X. Midtown Brandywine Committee Update
- XI. Adjourn

\*Requires Vote

The next Board meeting is scheduled for March 17, 2016 at 8:00 a.m. at 201 W. 14<sup>th</sup> Street, Wilmington, DE.