



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

**June 16, 2016 at 8:30 a.m.
201 W. 14th Street, Wilmington, DE 19801**

AGENDA

- I.** Roll Call & Determination of Quorum
- II.** Adopt minutes from the May 19, 2016 meeting (Attachment 1)*
- III.** School Report – Paul Ramirez & Felicia Wenell
- IV.** Enrollment/Recruitment 2016-17 Update
- V.** Phase 2 Construction Update
 - Approve Construction Contract (Attachment 2)*
- VI.** Finance Report (Attachment 4)
 - CBOC Update
 - Preliminary 2016-17 Budget (Attachment 5)
 - Approve Transfer of Funds from Foundation (Attachment 6)*
- VII.** Fundraising Update – (Attachment 7)
 - Fundraising Committee Report
- VIII.** Midtown Brandywine Committee Update
- IX.** Adjourn

*Requires Vote