



FREIRE CHARTER SCHOOL WILMINGTON BOARD OF TRUSTEES MEETING

August 18, 2015 at 8:30 a.m.
201 W. 14th Street, Wilmington, DE 19801

AGENDA

- I. Roll Call & Determination of Quorum
- II. Adopt minutes from the June 16, 2016 meeting (Attachment 1)*
- III. School Report – Paul Ramirez & Felicia Wenell
 - Final CSP Monitoring Visit Report (Attachment 2)
- IV. Enrollment/Recruitment 2016-17 Update
- V. Phase 2 Construction Update
- VI. Governance
 - Adopt meeting calendar for 2016-17 (Attachment 3)*
- VII. Finance Report (Attachment 4)
 - Revised 2016-17 Budget (Attachment 5)
- VIII. Fundraising Update – (Attachment 6)
 - Fundraising Committee Report
- IX. Policy Adoption
 - Suicide Prevention Policy (Attachment 7)*
 - Student & Family Handbook 2016-17 (Attachment 8)*
 - Records Retention Policy (Attachment 9)*
- X. Leadership Title Changes*
- XI. Ratify Cleaning Contract (Attachment 10)*
- XII. Midtown Brandywine Committee Update
- XIII. Adjourn

*Requires Vote