



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

**November 17, 2016 at 8:00 a.m.  
201 W. 14<sup>th</sup> Street, Wilmington, DE 19801**

#### **AGENDA**

- I. Roll Call & Determination of Quorum
- II. Executive Session
  - To discuss ongoing litigation
  - To discuss student discipline
- III. Adopt minutes
  - August 16, 2016 meeting (Attachment 1)\*
  - September 17, 2016 meeting (Attachment 1A)
  - September 28, 2016 meeting (Attachment 1B)
  - October 20, 2016 meeting (Attachment 1C)
- IV. Student Disciplinary Issue\*
- V. School Report – Paul Ramirez & Felicia Wenell
- VI. Enrollment/Recruitment 2017-18 Update
- VII. Governance
  - Parent Representative
  - Student Representative
  - CBOC Representatives
- VIII. Finance Report (Attachment 2)
  - Approved Audited Financial Statements for FY16 (Attachment 3)\*
  - Approve IRS Form 990 for FY16 (Attachment 3A)
- IX. Fundraising Update (Attachment 4)
  - Fundraising Committee Report
- X. Policy Adoption
  - Approve Staff Handbook (Attachment 5)\*
  - FOIA Policy (Attachment 6)\*
  - FERPA Policy (Attachment 7)\*
  - Unit Count Manual (Attachment 8)\*
  - Teen Dating Violence & Sexual Assault Policy (Attachment 9)
- XI. Approve Slate of Staff 2016-17 (Attachment 10)\*
- XII. Midtown Brandywine Committee Update
- XIII. Adjourn

\*Requires Vote

The agenda items may not be considered in sequence. This agenda is subject to change to include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting.

Please note that the addition of an agenda item under Executive Committee and its consequent voting item were added to discuss and possibly vote on a time sensitive student disciplinary issue that requires Board discussion in order to proceed and is, therefore, being scheduled with two days notice as opposed to the normal protocol of seven days.

**Next meeting is scheduled for December 15, 2016 at 8:00 a.m.**