



SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 28, 2016 – 201 W. 14th Street, Wilmington, DE 19801

Minutes

Directors Present: John Pierson, Mia Davenport-Chaney, Bob Goff, Julia Li, Christian Willauer, Hal Real, Henry Smith, Penny Marshall (via videoconference)

Directors Absent: Clint Walker, John Kane

Others Present: Melanie Burke Reiser, Paul Ramirez, Bill Ray, Kelly Davenport, Felicia Wenell, Bill Manning, Johnny Mills

- I. **Roll Call and Determination of Quorum** – The meeting was called to order at 8:06 a.m. The President noted that the Board had a quorum, and the meeting commenced.
- II. **Move to Executive Session** – Hal Real moved that the Board enter an executive session for the purpose of discussing litigation, and Bob Goff seconded the motion. The Board was polled, and the motion passed unanimously.
- III. **Exit from Executive Session** – Bob Goff moved the following:
 - That the Board approve Freire Wilmington being listed as a litigant in the proposed lawsuit being brought by several charter schools against the Christina School District regarding equitable disbursement of local property taxes for the education of charter school students residing within the Christina School District;
 - That this approval be contingent on the fee structure for the litigation being proportional to the number of students affected; and
 - That the President should be authorized to approve Freire Wilmington's participation in the litigation once this fee structure is finalized.Hal Real seconded the motion. The Board was polled, and the motion passed unanimously.
- IV. **Adjournment** – The meeting adjourned at 9:07 a.m.

The next Board meeting is scheduled for October 20, 2016 at 8:00 a.m. at 201 W. 14th Street, Wilmington, DE.