



FREIRE CHARTER SCHOOL WILMINGTON  
BOARD OF TRUSTEES MEETING

December 15, 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
  - Strategy Session to discuss potential litigation
- III. Ratify Lawsuit Settlement Agreement\*
- IV. Adopt minutes from November 17, 2016 meeting (Attachment 4)\*
- V. School Report – Paul Ramirez & Felicia Wenell
  - Student Representative Update
  - Presentation of 2015-16 Annual Report submitted to DOE (Attachment 5A)
  - Performance Dashboard (Attachment 5B)
- VI. Enrollment/Recruitment 2017-18 Update
- VII. Governance
  - Need to recruit Parent Representative
  - CBOC Recruitment
- VIII. Finance Report (Attachment 8)
  - Approve Revised 2015-16 Budget
- IX. Fundraising Update (Attachment 9)
  - Fundraising Committee Report
- X. Midtown Brandywine Committee Update
- XI. 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 safety issue that requires Board discussion in order to proceed and is, therefore, being scheduled with three days notice as opposed to the normal protocol of seven days.

Next meeting is scheduled for January 19, 2016 at 8:00 a.m.