



# Freire

## Charter Wilmington

### ANNUAL MEETING OF THE BOARD OF DIRECTORS

June 21, 2018

201 W. 14<sup>th</sup> Street, Wilmington, DE 19801

8:00 AM

#### **I. Public Comment**

#### **II. Review & Approval of Minutes**

- a. Minutes from Board Meeting on April 19, 2018 (*Attachment 2*)\*

#### **III. School Reports**

- a. Staff Member Update
- b. Heads Report
  - i. May 2018 Data Packet (*Attachment 3A*)
  - ii. Enrollment/Recruitment Update
- c. Schoolwide Plan (*Attachment 3B*)\*
- d. Charter Renewal Update

#### **IV. Financials**

- a. May 2018 Financial Packet (*Attachment 4A*)\*
- b. FY 2019 Preliminary Budget (*Attachment 4B*)\*
- c. Donation from Freire Charter School Foundation (*Attachment 4C*)\*
- d. Discretionary Loan Repayment (*Attachment 4D*)\*
- e. CBOC Update
- f. Line of Credit Update

#### **V. Advancement**

- a. Advancement Update
- b. Summer Uptown Update

#### **VI. Policy Adoption**

- a. Updated ELL, Migrant, and Refugee Student Policy (*Attachment 6A*)\*
- b. Resolution Authorizing Amendments to Dress Code (*Attachment 6B*)\*
- c. Updated Employee Handbook (*Attachment 6C*)\*

#### **VII. Governance**

- a. Re-Elect Board Officers (*Attachment 7A*)\*
- b. Board Meeting Schedule for the 2018-2019 School Year (*Attachment 7B*)\*
- c. Results from the Annual Build the Future Evaluation (*Attachment 7C*)\*

#### **VIII. Executive Session**

- a. Strategy Session<sup>T</sup>

#### **IX. Midtown Brandywine Committee Update**

\*Requires Vote

(Continued on back)

*†Pursuant to 29 DE Code § 10004(b)(4), the board may call for an executive session closed to the public for strategy sessions involving potential litigation when an open meeting would have an adverse effect on the litigation position of the public body.*

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.

**The next Board Meeting is scheduled for Thursday, September 20, 2018 at 8:00 AM**