



MEETING OF THE BOARD OF DIRECTORS

April 18, 2019

201 W. 14th Street, Wilmington, DE 19801

8:00 AM

- I. Public Comment**
- II. Review and Approval of Minutes**
 - a. Minutes from Board Meeting on February 21, 2019 (*Attachment 2*)*
- III. School Reports**
 - a. Student Update
 - b. Staff Member Update
 - c. Heads Report
 - i. March 2019 Data Packet (*Attachment 3A*)
 - d. College Admissions Report (*Attachment 3B*)
 - e. Freire Wilmington Graduation – June 4 @ 7 PM, The Queen
 - f. CSP Grant Update
- IV. Financials**
 - a. March 2019 Financial Report (*Attachment 4A*)*
 - b. Barclay's Bank Revolving Credit Agreement (*Attachment 4B*)*
 - c. Barclay's Bank Security Agreement (*Attachment 4C*)*
 - d. CBOC Update
 - i. Nomination of Keith Dorman to the CBOC (*Attachment 4D*)*
- V. Advancement**
 - a. Advancement Update
- VI. School Policies and Agreements**
 - a. New Parent Leave Policy (*Attachment 6A*)*
 - b. Freire Wilmington Slate of Staff with Salaries (*Attachment 6B*)*
 - c. Freire Wilmington 2019-2020 School Calendar
- VII. Governance**
 - a. Election of David Singleton to the Board of Directors (*Attachment 7*)*
 - b. 2019 Board Self-Evaluation Survey
 - c. 2019 Build the Future Survey
- VIII. Midtown Brandywine Committee Update**

**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.

The next Board Meeting is scheduled for Thursday, June 20, 2019 at 8:00 AM