



### MEETING OF THE BOARD OF DIRECTORS

September 19, 2019 | 8:00 AM

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

- I. Public Comment**
- II. Executive Session\***
  - a. Strategy Session Related to Potential Litigation<sup>T</sup>
  - b. Discussion Around Head of School Evaluation<sup>TT</sup>
- III. Review and Approval of Minutes**
  - a. Minutes from Board Meeting on June 20, 2019 (*Attachment 3*)\*
- IV. School Reports**
  - a. Head Report
    - i. Admissions Update
    - ii. Staff/Faculty Update
      - 1. Description of New Management Structure
      - 2. Introduction of 3 Assistant Heads
      - 3. New Teacher Update
    - iii. Building Update
      - 1. Computer & Innovation Labs
    - iv. September Data Packet (*Attachment 4A*)
    - v. 2019-2020 School Plan (*Attachment 4B*)
- V. Financials**
  - a. June 2019 Financial Statement (*Attachment 5A*)
  - b. August 2019 Financial Statement (*Attachment 5B*)\*
  - c. FY 2019 Audit Update
  - d. Loan from Freire Foundation (*Attachment 5C*)\*
  - e. CBOC Update
- VI. Advancement**
  - a. Advancement Update
    - i. Rebranding Update (*Attachment 6*)
- VII. Policies and Agreements**
  - a. JB Education Services Agreement (*Attachment 7A*)\*
  - b. Children's Internet Protection Act Policy (*Attachment 7B*)\*
- VIII. Governance**
  - a. Board of Directors Self-Evaluation Report (*Attachment 8A*)
  - b. 2019-2020 FCSW Board Meeting Schedule (*Attachment 8B*)
  - c. FCSW Board Contact Sheet (*Attachment 8C*)
  - d. Board Immersion Day 2019 – Thursday, October 17, 8:00am -12:00pm
- IX. Midtown Brandywine Committee Update**

\*Requires Vote

(Continued on back)

*<sup>T</sup>Pursuant to 29 DE Code § 10004(b)(4), To consult with the Board's professional advisor regarding information and strategy in connection with issues on which identifiable complaints are expected to be filed.*

*<sup>TT</sup>Pursuant to 29 DE Code § 10004(b)(9), the board may call for an executive session closed to the public for "personnel matters in which the names, competency and abilities of individual employees" are discussed.*

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, October 24, 2019 at 8:00 AM**

*Freire Charter School Wilmington provides a college-preparatory learning experience with a focus on individual freedom, critical thinking, and problem solving in an environment that emphasizes the values of community, teamwork, and commitment to peace.*