



# Freire

## Charter Wilmington

### MEETING OF THE BOARD OF DIRECTORS

October 24, 2019 | 8:00 AM

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

- I. Public Comment**
- II. Review and Approval of Minutes**
  - a. Minutes from Board Meeting on June 19, 2019 (*Attachment 2A*)\*
  - b. Minutes from Board Meeting on September 19, 2019 (*Attachment 2B*)\*
  - c. Slate of Staff with Salaries (*Attachment 2C*)\*
  - d. 2019-20 Textbook Review (*Attachment 2D*)\*
- III. School Reports**
  - a. Head Report
    - i. Admissions Update
    - ii. Staff/Faculty Update
      - 1. Organizational Chart (*Attachment 3A*)
    - iii. October Dashboard (*Attachment 3B*)
    - iv. Building Update (*Attachment 3C*)
- IV. Financials**
  - a. October 2019 Financial Statement (*Attachment 4A*)
  - b. FY 2019 Audit Report (*Attachment 4B*)\*
  - c. CBOC Update
    - i. New CBOC Member (*Attachment 4C*)
- V. Advancement**
  - a. Advancement Update
    - i. Cultivation Event – Tuesday, November 19<sup>th</sup> @ 8AM
- VI. Policies and Agreements**
  - a. CSO Fee Addendum to the Director of Teaching and Learning. (*Attachment 6*)\*
- VII. 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, December 19, 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.*