



MEETING OF THE BOARD OF DIRECTORS

December 19, 2019 | 8:00 AM
201 W. 14th Street, Wilmington, DE 19801

- I. Public Comment**
- II. Executive Session***
 - a. Strategy Session Related to Potential Litigation^T
- III. Review and Approval of Minutes**
 - a. Minutes from Board Meeting on October 24, 2019 (*Attachment 3*)*
- IV. School Reports**
 - a. Head Report
 - i. Wilmington Dashboard (*Attachment 4A*)*
 - b. Admissions Update
 - c. Staff Member Update
 - d. 2018-19 DOE Annual Charter Report (*Attachment 4B*)*
- V. Financials**
 - a. November 2019 Financial Statement (*Attachment 5A*)*
 - b. FY 2019 Form 990 (*Attachment 5B*)*
 - c. Revised FY 2020 Budget (*Attachment 5C*)*
 - d. CBOC Update
- VI. Advancement**
 - a. Advancement Update
 - b. Cultivation Event Update
- VII. Policies and Agreements**
 - a. 2019-20 Title I Schoolwide Plan (*Attachment 7A*)*
 - b. 2019-20 Title I Teacher Equity Plan (*Attachment 7B*)*
 - c. 2019-20 Unit Count Manual (*Attachment 7C*)*
 - d. RH Educational Services Agreement (*Attachment 7D*)*
- VIII. Governance**
 - a. Tara Terry Resume, Freire Wilmington Parent (*Attachment 8A*)*
 - b. Tanisha Baker Resume, Freire Wilmington Parent (*Attachment 8B*)*
 - c. Sheela Dattani Resume, Potential Board Member (*Attachment 8C*)*
- IX. Midtown Brandywine Committee Update**

*Requires Vote

^T 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.

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, February 20, 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.