



# FREIRE

## CHARTER WILMINGTON

### MEETING OF THE BOARD OF DIRECTORS

**APRIL 23, 2020 | 8:00 AM**

**VIA ZOOM VIDEO CONFERENCE CALL**

- I. Public Comment**
- II. Our Response to COVID-19**
  - a. Student Chromebooks and Hotspots
  - b. Freire Instructional Guide
  - c. Emotional Supports
  - d. Special Education
- III. COVID-19 Budget Reforecast & Financials (*Attachment 3*)\***
  - a. Preliminary Discussion on Plan to Reduce Expenses
  - b. Line of Credit Renewal (*Attachment 3B*)\*
  - c. Restricted Donation – Director of Emotional Supports (*Attachment 3C*)\*
  - d. Restricted Donation – Innovation Lab/Collaborative Learning Space (*Attachment 3D*)\*
- IV. Advancement During COVID-19 (*Attachment 4*)**
  - a. Talking Points (*Attachment 4A*)
- V. Review and Approval of Minutes**
  - a. Minutes from Board Meeting on February 20, 2019 (*Attachment 5*)\*
- VI. School Reports**
  - a. Head Report
    - i. Senior Class Update
    - ii. SATs
  - b. Admissions Update
  - c. Staff Member Update
- VII. Policies and Agreements**
  - a. Slate of Staff (*Attachment 7A*)\*
  - b. Emergency Delegation of Authority (*Attachment 7B*)\*
- 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 18, 2020 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.*