



MEETING OF THE BOARD OF DIRECTORS

JUNE 18, 2020 | 8 AM

VIA ZOOM VIDEO CONFERENCE CALL

- I. Public Comment**
- II. Review and Approval of Minutes**
 - a. Minutes from Board Meeting on April 23, 2020 (*Attachment 2*)*
- III. COVID Working Group**
 - a. 2020-21 School Calendar (*Attachment 3A*)*
 - b. Emergency Delegation of Authority (*Attachment 3B*)*
- IV. School Report**
 - a. Senior Update, Jairus Branch
 - b. Staff Update
 - i. Freire Wilmington College Report (*Attachment 4A*)
 - c. Heads Report
 - i. June 2020 Data Packet (*Attachment 4B*)
 - ii. Class of 2020 Graduation Ceremony
 - d. Admissions Update
- V. Financials**
 - a. May 2020 Financial Report (*Attachment 5A*)*
 - b. FY 2021 Preliminary Budget (*Attachment 5B*)*
- VI. Advancement**
 - a. Advancement Update (*Attachment 6A*)
 - b. Talking Points (*Attachment 6B*)
- VII. Governance**
 - a. Election of Board Members & Officers (*Attachment 7A*)*
 - b. 2020-21 Board Meeting Schedule (*Attachment 7B*)*
 - c. Freire Schools Evaluation (*Attachment 7C*)
- VIII. Midtown Brandywine Committee Update**

**Requires Vote*

The next Board Meeting is scheduled for Thursday, September 24, at 8:00 AM at 201 W. 14 Street

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.