



FREIRE

CHARTER WILMINGTON

MEETING OF THE BOARD OF DIRECTORS

DECEMBER 17, 2020 | 8 AM

VIA ZOOM VIDEO CONFERENCE CALL

MEETING ID: 840 8502 0250 | PASSWORD: 172051

- I. Public Comment
- II. Review and Approval of Minutes
 - a. Minutes from Board Meeting on October 22, 2020 (*Attachment 2*)*
- III. School Report
 - a. 2020-2021 Network Priorities (*Attachment 3*) (Lillian Whebe & Teryn Thomas)
 - b. Heads Report
 - c. Staff Update
 - d. Student Update
 - e. Admissions Update
 - f. Anti-Racism Update
- IV. Financials
 - a. 2019-2020 Form 990 (*Attachment 4A*)*
 - b. Revised FY 2021 Budget (*Attachment 4B*)*
 - c. November 2020 Financial Report (*Attachment 4C*)*
 - d. Barclay's Loans Refinance (*Attachment 4D*)*
 - e. CBOC Update
- V. Advancement
 - a. Advancement Report (*Attachment 5A*)
 - b. Talking Points (*Attachment 5B*)
- VI. Policies and Agreements
 - a. Approval of New Title IX Policy (*Attachment 6A*)* (*Ami Irvin*)
 - b. Approval of Charter School Annual Report to DOE (*Attachment 6B*)*
- VII. Governance
 - a. Evelyn Davis Resume, Freire Wilmington Parent, Potential Board Member (*Attachment 7A*)*
 - b. Latoya Clark Resume, Freire Wilmington Parent, Potential CBOC Member (*Attachment 7B*)*
- VIII. Midtown Brandywine Committee Update

**Requires Vote*

The next board meeting is scheduled for Thursday, February 18, 2020 at 8:00 AM at 201 W. 14th Street.

The agenda items may not be considered in sequence. This agenda is subject to change include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting.

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.