



## MEETING OF THE BOARD OF DIRECTORS

**APRIL 22, 2021 | 8 AM**

**VIA ZOOM CONFERENCE CALL**

**MEETING ID: 868 4986 3281 | PASSWORD: 345560**

- I. **Public Comment**
- II. **Executive Session**
  - a. Preliminary discussions on site acquisitions for publicly funded leases of real property and capital improvements
- III. **Review and Approval of Board Meeting Minutes, February 18, 2021 (*Attachment 3*)\***
- IV. **School Reports**
  - a. 2020-2021 Network Priorities (*Attachment 4A*)\*
  - b. COVID Update
    - i. Adjustments to Health and Safety Plan (*Attachment 4B*)
  - c. Heads Report
    - i. Admissions Update
    - ii. Graduation Update
  - d. Staff Update
  - e. Student Update
  - f. Anti-Racism Update
- V. **Financials**
  - a. March 2021 Financial Report (*Attachment 5*)\*
  - b. Impact of COVID
  - c. CBOC Update
- VI. **Advancement**
  - a. Advancement Report (*Attachment 6A*)\*
  - b. Talking Points (*Attachment 6B*)\*
- VII. **Policies and Agreements**
  - a. Slate of Staff with Salaries (*Attachment 7A*)\*
  - b. Title I Schoolwide Plan (*Attachment 7B*)\*
  - c. Teacher Equity Plan (*Attachment 7C*)\*
  - d. 2021-2022 School Calendar (*Attachment 7D*)\*
- VIII. **Governance**
  - a. Board Clearances
  - b. Evaluations
  - c. Proposed 2021-2022 Board Meeting Calendar (*Attachment 8*)\*
- IX. **Midtown Brandywine Committee Update**

*\*Requires Vote*

The next board meeting is scheduled for Thursday, June 17, 2021 at 8:00 AM via Zoom.

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.

<sup>T</sup>Pursuant to 29 DE Code §29 Del. Code § 10004 (b)(2)

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.