



MEETING OF THE BOARD OF DIRECTORS

JUNE 17, 2021 | 8 AM

VIA ZOOM CONFERENCE CALL

MEETING ID: 891 7990 5051 | PASSWORD: 967375

- I. **Public Comment**
- II. **Review and Approval of Board Meeting Minutes, April 22, 2021 (*Attachment 2*)***
- III. **School Reports**
 - a. June 2021 Data Report (*Attachment 3A*)
 - b. COVID Update
 - i. Updated Health and Safety Plan (*Attachment 3B*)*
 - c. Heads Report
 - i. Admissions Update
 - ii. Graduation Update
 - iii. College Report (*Attachment 3C*)
 - d. Staff Update
 - e. Student Update
 - f. Anti-Racism Update
 - i. Anti-Racism Overview (*Attachment 3D*)
 - ii. Freire Summer Work (*Attachment 3E*)
- IV. **Financials**
 - a. Financial Report (*Attachment 4A*)*
 - b. FY 2022 Preliminary Budget (*Attachment 4B*)*
 - c. Barclay Refinance (*Attachment 4C*)*
 - d. ESSR Funds (*Attachment 4D*)
 - e. CBOC Update
- V. **Advancement**
 - a. Advancement Report (*Attachment 5A*)
 - b. Talking Points (*Attachment 5B*)
- VI. **Policies and Agreements**
 - a. Interim Nonviolence Policy (*Attachment 6A*)*
 - b. 2021-22 School Calendar (*Attachment 6B*)*
 - c. FCSW Amendment to Academic & Business Services Agreement with Freire Schools*
- VII. **Governance**
 - a. Election of Board Members & Officers (*Attachment 7A*)*
 - b. Freire Schools Annual Performance Evaluation (*Attachment 7B*)
 - c. Board Clearances & Trainings
- VIII. **Midtown Brandywine Committee Update**

**Requires Vote*

The next board meeting is scheduled for Thursday, September 23, 2021 at 8:00 AM at 201 W. 14th St. Wilmington, DE.

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.