



# FREIRE

## CHARTER WILMINGTON

### MEETING OF THE BOARD OF DIRECTORS

**SEPTEMBER 23, 2021 | 8 AM**

**VIA ZOOM VIDEO CONFERENCE CALL**

**MEETING ID: 839 0940 5918 | PASSWORD: 811106**

- I. Public Comment
- II. Review & Approval of Minutes
  - a. Minutes from Board Meeting on June 17, 2021 (*Attachment1*)\*
- III. School Report
  - a. Staff Update
  - b. Student Update
  - c. Admissions Update
  - d. Heads Report
    - i. August 2021 Data Packet (*Attachment2*)
- IV. Financials
  - a. August 2021 Financial Report (*Attachment 3A*)\*
  - b. June 2021 Financial Report (*Attachment 3B*)
  - c. CBOC Update
  - d. Audit Update
  - e. Barclay Refinance Update
- V. Advancement
  - a. Advancement Report (*Attachment 4A*)
  - b. Anti-Racism Update (*Attachment 4B*)
- VI. Policies and Agreements
  - a. Approval of Children’s Internet Protection Act Policy (*Attachment5A*)\*
  - b. Approval of Health and Safety Plan (*Attachment5B*)\*
- VII. Governance
  - a. Clearances & Trainings for Board Members
- VIII. Midtown Brandywine Committee Update

*\*Requires Vote*

The next board meeting is scheduled for Thursday, October 21, 2021 at 8:00 AM at 201 W. 14<sup>th</sup> 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.*

*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.*