



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 (*Attachment3A*)*
 - b. June 2021 Financial Report (*Attachment3B*)
 - c. CBOC Update
 - d. Audit Update
 - e. Barclay Refinance Update
- V. Advancement
 - a. Advancement Report (*Attachment4A*)
 - b. Anti-Racism Update (*Attachment4B*)
- 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. 14th 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.