



FREIRE

CHARTER WILMINGTON

MEETING OF THE BOARD OF DIRECTORS

OCTOBER 21, 2021 | 8 AM

VIA ZOOM VIDEO CONFERENCE CALL

MEETING ID: 838 6201 9348 | PASSWORD: 878898

- I. Public Comment
- II. Review & Approval of Minutes
 - a. Minutes from Board Meeting on August 10, 2021 (*Attachment 1A*)*
 - b. Minutes from Board Meeting on September 9, 2021 (*Attachment 1B*)*
 - c. Minutes from Board Meeting on September 23, 2021 (*Attachment 1C*)*
- III. School Report
 - a. Staff Update
 - b. COVID Update
 - c. Student Update
 - d. Admissions Update
 - e. Heads Report
 - i. September 2021 Data Packet (*Attachment 2A*)
 - f. Slate of Staff (*Attachment 2B*)*
- IV. Financials
 - a. September 2021 Financial Report (*Attachment 3A*)*
 - b. CBOC Update
 - c. FY 2021 Final Audit Report (*Attachment 3B*)*
- V. Advancement
 - a. Advancement Report (*Attachment 4*)
- VI. Executive Session
 - a. Executive Session to discuss entering into a new lease*
 - b. Head of School Evaluation
- VII. Governance
 - a. Clearances & Trainings for Board Members
- VIII. Midtown Brandywine Committee Update

**Requires Vote*

†Citation on reason for executive session: 29 Del Code § 10004(b)(2) "Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property; 29 Del Code § 10004(b)(9) "Personnel matters in which the names, competency and abilities of individual employees or students are discussed, unless the employee or student requests that such a meeting be open."

The next board meeting is scheduled for Thursday, December 16, 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.