



FREIRE

CHARTER WILMINGTON

MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 9, 2021 | 12 PM

VIA ZOOM VIDEO CONFERENCE CALL

MEETING ID: 611 336 0544 | PASSWORD: 075513

Board Members Present: Bob Blanchard, Sheela Dattani, John Kane, Nathan Moser, Mark Stellini, Tara Terry, Clint Walker, Nathan Will

Others Present: Johnny Mills, Nate Durant, Kelly Davenport

1. Public Comment
 - a. No public comment at this time.
2. Executive Session
 - a. The board chose not to enter Executive Session.
3. Resolutions
 - a. Wilmington Basement/HVAC Expansion (Attachment 1A)*
 - i. Nate Durant shares that to make the basement space comfortable, the space will need to be fitted with a new HVAC expansion.
 - ii. Sheela confirms that the school entertained additional quotes from other contractors before choosing Worth & Company, Inc.
 - iii. John Kane makes a motion to approve. Sheela Dattani seconds.
 - iv. Bob Blanchard, Sheela Dattani, John Kane, Nathan Moser, Mark Stellini, Tara Terry, Clint Walker, Nathan Will vote in favor of the motion. There are no votes against and no abstentions.
 - b. Lease Addendum (Attachment 1B)*
 - i. Clint Walker shares that the school has available space in the basement to expand. Nate Durant shares that the basement, tentatively named 'The Dragons Den', will be turned into a collaborative environment for students to grow, develop, and engage safely.
 - ii. Sheela Dattani asks Nate what the plan for the space will be in terms of furnishing. Nate shares that the space will be driven by student voice. The school is meeting with the student council and surveying the students to see what they would like to see in the space.
 - iii. Bob Blanchard asks if the space will be open to students outside of school hours. Nate confirms, the intention of the space will be to allow students to come and go as they please with appropriate supervision. Additionally, Bob confirms there are no restrictions to students using the space and there are adequate egresses for in case of an emergency.
 - iv. Clint Walker notes that this expansion will cost an additional \$4,762.92 per month.
 - v. Mark Stellini makes a motion to approve the Lease Addendum. John Kane seconds.
 - vi. Bob Blanchard, Sheela Dattani, John Kane, Nathan Moser, Mark Stellini, Tara Terry, Clint Walker, Nathan Will vote in favor of the motion. There are no votes against and no abstentions.

Meeting adjourned, 12:19 PM