



FREIRE

CHARTER WILMINGTON

MEETING OF THE BOARD OF DIRECTORS

DECEMBER 16, 2021 | 8 AM

VIA ZOOM VIDEO CONFERENCE CALL

MEETING ID: 872 8189 0951 | PASSWORD: 976288

- I. Public Comment
- II. Review & Approval of Minutes
 - a. Minutes from Board Meeting on October 21, 2021 (*Attachment 1A*)*
 - b. Minutes from Board Meeting on November 2, 2021 (*Attachment 1B*)*
- III. School Report
 - a. Staff Update
 - b. Student Update
 - c. Admissions Update
 - d. Heads Report
 - i. Freire Network Dashboard (*Attachment 2*)
- IV. Financials
 - a. October 2021 Financial Report (*Attachment 3A*)*
 - b. Revised FY 2022 Budget (*Attachment 3B*)*
 - c. CBOC Update
- V. Policies and Agreements
 - a. Amended Enrollment Policy (*Attachment 4A*)*
 - b. Amended School Closure Policy (*Attachment 4B*)*
 - c. Adoption of FOIA Open Meetings Policy (*Attachment 4C*)*
 - d. Amended Conflict of Interest Policy (*Attachment 4D*)*
 - e. Amended Non-Discrimination Policy (*Attachment 4E*)*
 - f. Amended FOIA Open Records Policy (*Attachment 4F*)*
 - g. Annual Charter School Report (*Attachment 4G*)*
 - h. Amended and Restated Bylaws (*Attachment 4H*)*
 - i. Health and Safety Plan (*Attachment 4I*)*
 - j. Proposal to Change Mission Statement (*Attachment 4J*)*
- VI. Governance
 - a. Resignation of Robert Blanchard (*Attachment 5*)
 - b. Clearances & Trainings for Board Members
 - i. Freire Charter School Newark Update
- VII. Executive Session*
- VIII. Freire Charter School Newark Application (*Attachment 6*)*
- IX. Midtown Brandywine Committee Update

**Requires Vote*

†Citation on reason of 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.

The next board meeting is scheduled for Thursday, February 17, 2022 at 8:00 AM via Zoom Conference Call

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.