



FREIRE

CHARTER WILMINGTON

MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 2, 2021 | 9:40 AM

VIA ZOOM VIDEO CONFERENCE CALL

MEETING ID: 611 336 0544 | PASSWORD: 075513

Board Members Present: Robert Blanchard, Sheela Dattani, Nathan Moser, David Singleton, Mark Stellini, Clint Walker, Nathan Will

Others Present: Olivia Burgess, Kelly Davenport, Nate Durant, Max Matthews, Melanie Reiser,

Meeting Start, 9:45 AM

- I. Public Comment
 - a. No public comment.
- II. Board Resolution
 - a. Approval of Letter of Intent for New School, Freire Charter School Wilmington (FCSN) (*Attachment 1*)*
 - i. Max Matthews shares that the one-page Letter of Intent will be used to apply to the Delaware Department of Education for a new charter school in the fall of 2023.
 - ii. Mark Stellini makes a motion to approve. David Singleton seconds.
 - iii. Sheela Dattani, Nathan Moser, David Singleton, Mark Stellini, Clint Walker, and Nathan Will vote in favor of the motion. Robert Blanchard abstains. There are no votes against. The motion passes.

Meeting Adjourned, 9:55 AM