



FREIRE

CHARTER WILMINGTON

MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 17, 2022 | 8 AM

VIA ZOOM VIDEO CONFERENCE CALL

MEETING ID: 820 9361 3570 | PASSWORD: 514631

- I. Public Comment
- II. Resolutions
 - a. Resume of Robert Mansell, New Board Member (*Attachment 1*)*
 - b. Authorization of Real Estate Documents – David Singleton *
- III. Executive Session†
 - a. Building and Real Estate
- IV. Review & Approval of Minutes
 - a. Minutes from Board Meeting on December 16, 2021 (*Attachment 2A*)*
 - b. Minutes from Board Meeting on January 27, 2022 (*Attachment 2B*)*
- V. School Report
 - a. Staff Retention Committee Report
 - b. Staff Update
 - c. Student Update
 - d. Admissions Update
 - e. Heads Report
 - i. Freire Network Dashboard (*Attachment 3A*)
 - f. Proposal to Change Mission Statement (*Attachment 3B*)
- VI. Advancement
 - a. Advancement Report (*Attachment 4A*)
 - b. Talking Points (*Attachment 4B*)
- VII. Financials
 - a. December 2021 Financial Report (*Attachment 5A*)*
 - b. CBOC Update
 - c. FY 2021 Form 990 (*Attachment 5B*)*
- VIII. Freire Newark Application*
- IX. Governance
 - a. Clearances & Trainings for Board Members
- X. Midtown Brandywine Committee Update

**Requires Vote*

The next board meeting is scheduled for Thursday, April 21, 2022 at 8:00 AM via Zoom Conference Call

†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.

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.