

MEETING OF THE BOARD OF DIRECTORS

MARCH 24, 2022 | 8 AM

VIA ZOOM VIDEO CONFERENCE CALL

MEETING ID: 611 336 0544 | PASSWORD: 075513

Board Members Present: Sheela Dattani, Evelyn Davies, John Kane, Robert Mansell, Nathan Moser, David Singleton, Clint Walker, Nathan Will

Others Present: Leigh Botwinik, Olivia Burgess, Kelly Davenport, Nate Durant, Jilian Mackenzie (Potential Board Member), Johnny Mills, Bill Ray, Melanie Reiser, Maddie Weckel

Meeting Start, 8 AM

- I. Public Comment
 - a. There is no public comment at this time.
- II. Resolutions
 - a. New Board Member, Jilian Mackenzie Resume (*Attachment 1*)*
 - i. The board reviews Jilian Mackenzie's resume.
 - ii. David Singleton makes a motion to approve. Nathan Moser seconds.
 - iii. Sheela Dattani, Evelyn Davies, John Kane, Robert Mansell, Nathan Moser, David Singleton, Clint Walker, and Nathan Will vote in favor of the motion. There are no votes against and no abstentions.
- III. Executive Session
 - a. Building & Real Estate
 - i. David Singleton makes a motion to move into Executive Session at 8:02 AM. John Kane seconds.
 - ii. The board makes exists Executive Session at 8:40 AM.
 - iii. Sheela Dattani, Evelyn Davies, John Kane, Robert Mansell, Nathan Moser, David Singleton, Clint Walker, and Nathan Will vote in favor of the motion. There are no votes against and no abstentions.
- IV. Discuss Lease of Property (201 W. 14th St) *
 - a. David Singleton reviews the resolution with the board of directors for Freire Charter School Wilmington regarding real estate investment matters. Whereas the property housing Freire Charter School Wilmington is leased and constitutes a major annual expense, and whereas representatives of the school have identified an opportunity to purchase the property and retire outstanding debt in a manner that will be beneficial, both financially and programmatically.
 - b. Therefore, the board of directors for Freire Charter School Wilmington hereby authorizes the purchase of the property known as 201 and 205 West 14th Street in Wilmington at a purchase price of not more than \$8,400,000 plus normal closing costs.
 - c. Nathan Moser makes a motion to approve resolution. Nathan Will seconds.
 - d. Sheela Dattani, Evelyn Davies, John Kane, Robert Mansell, Nathan Moser, David Singleton, Clint Walker, and Nathan Will vote in favor of the motion. There are no votes against and no abstentions.
- V. Freire Newark Application Update
 - a. Clint Walker notifies the board that the Founding Group of Freire Newark recently decided to withdrawal their application from consideration for the proposed Freire Newark Charter School. The Freire Schools Network Office has alerted the CSAC Committee, Delaware Department of Education, and all stakeholders.

Meeting Adjourned, 8:46 AM

**Requires Vote*

The next board meeting is scheduled for Thursday, April 28, 2022 at 8:00 AM via Zoom Conference Call

τCitation 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.