

## MEETING OF THE BOARD OF DIRECTORS

**JUNE 23, 2022 | 8 AM**

**VIA ZOOM VIDEO CONFERENCE CALL**

**MEETING ID: 851 7346 5367 | PASSWORD: 834912**

- I. Public Comment
- II. Executive Session<sup>†</sup>
  - a. School Safety & Security
  - b. Real Estate Purchase (*Attachment 2*)\*
- III. Review & Approval of Minutes
  - a. Minutes from Board Meeting on April 28, 2022 (*Attachment 3*)\*
- IV. School Report
  - a. Heads Report
    - i. Freire Network Dashboard (*Attachment 4A*)
    - ii. College Report (*Attachment 4B*)
    - iii. Salary Report (*Attachment 4C*)
  - b. Purchase of Wand Detectors\*
  - c. Updated Mission Statement Change (*Attachment 4D*)\*
  - d. Staff Retention Committee Report
- V. Advancement
  - a. Advancement Report (*Attachment 5A*)
  - b. Talking Points (*Attachment 5B*)
- VI. Financials
  - a. May 2022 Financial Report (*Attachment 6A*)\*
  - b. FY 2023 Preliminary Budget (*Attachment 6B*)\*
  - c. Unrestricted Donation Approval (*Attachment 6C*)\*
  - d. Restricted Donation Approval (*Attachment 6D*)\*
  - e. CBOC Update
- VII. Policies & Agreements
  - a. Freire Wilmington Schoolwide Plan (*Attachment 7*)\*
- VIII. Governance
  - a. Clearances & Trainings for Board Members
  - b. Election of Freire Wilmington Board Members & Officers (*Attachment 8*)\*
- IX. Midtown Brandywine Committee Update

*\*Requires Vote*

The next board meeting is scheduled for Thursday, September 22, 2022, at 8:00 AM via Zoom Conference Call

<sup>†</sup>Citation on reason for executive session: 29 DE Code §29 Del. Code § 10004 (b)(6) Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion may disclose the contents of such documents.

<sup>‡</sup>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 problemsolving in an environment that emphasizes the values of community, teamwork, and commitment to peace.*