



MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 22, 2022 @ 8 AM

ZOOM: MEETING ID: 832 2766 2051 | PASSWORD: 914906

LOCATION: FREIRE CHARTER SCHOOL WILMINGTON | 201 W. 14TH ST., WILMINGTON DE 19801

- I. Public Comment**
- II. Governance**
 - A. New Board Parent Representative, Keisha Nesbitt-Cohen (*Att. 2A*)*
 - B. New Board Representative for Midtown Brandywine, Kate Bayard (*Att. 2B*)*
 - C. FCSW Board Visitation Day | October 20, 2022
- III. Executive Session^T***
 - A. Head of School Evaluation (*Att. 3*)
- IV. Review & Approval of Minutes, June 23, 2022 (*Att. 4*)***
- V. School Report**
 - A. Staff Update
 - B. Student Update
 - C. Heads Report
 - 1. Admissions Update
 - 2. Freire Schools September 2022 Dashboard (*Att. 5A*)
 - 3. Freire Charter School Wilmington 2022-23 Annual Plan (*Att. 5B*)
- VI. Financials**
 - A. June 2022 Financial Report (*Att. 6A*)*
 - B. CBOC
 - 1. Election of New CBOC Member, Shinelle Superville (*Att. 6B*)*
 - 2. Election of Shinelle Superville as CBOC Chair*
 - C. Audit Update
 - D. Update on Building Purchase
- VII. Advancement**
 - A. Advancement Report (*Att. 7A*)
 - B. Talking Points (*Att. 7B*)
- VIII. Policies and Agreements**
 - A. Approval of Children's Internet Protection Act Policy (*Att. 8A*)*
 - B. Approval of Health & Safety Plan 2022-23 (*Att. 8B*)*
 - C. Amend Title IX Policy & Admin Procedures (Students) (*Att. 8C*)*
 - D. Amend Title IX Policy & Admin Procedures (Employees) (*Att. 8D*)*
 - E. Amend Nondiscrimination Policy (Students) (*Att. 8E*)*
 - F. Amend Nondiscrimination Policy (Employees) (*Att. 8F*)*
 - G. Adopt Abusive Conduct Policy (*Att. 8G*)*
 - H. Adopt Employee Misconduct Reporting Policy (*Att. 8H*)*

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- I. Adopt Employee Conduct & Discipline Policy (*Att. 8I*)*
- J. Adopt Maintaining Professional Adult-Student Relationships Policy (*Att. 8J*)*
- K. Amend Anti-Hazing Policy (*Att. 8K*)*
- L. Amend Anti-Bullying Policy (*Att. 8L*)*
- M. Approve 2022-2023 Student & Family Handbook (*Att. 8M*)*

IX. Midtown Brandywine Committee Update

**Requires Vote*

^T **EXECUTIVE SESSIONS CITATION | 29 Del Code § 10004(b)(9)** "Personnel matters in which the names, competency and abilities of individual employees or students are discussed, unless the employee or student requests that such a meeting be open."

The next board meeting is scheduled for Thursday, October 20, 2022 at 8:00 AM

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, equity, and commitment to peace.