



MEETING OF THE BOARD OF DIRECTORS

OCTOBER 20, 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 Member, Lissa Brutus (*Att. 2A*)*
 - B. New Board Member, David Tuminaro (*Att. 2B*)*
 - C. Clearances & Trainings for Board Members
 - D. Education Committee
- III. Review & Approval of Minutes, September 22, 2022 (*Att. 3*)***
- IV. School Report**
 - A. Staff & Student Update
 - B. Heads Report
 - 1. Admissions Update
 - 2. October Data Packet (*Att. 4A*)
 - C. School Building Purchase Update
 - D. Slate of Staff (*Att. 4B*)*
- V. Financials**
 - A. August 2022 Financial Report (*Att. 5A*)*
 - B. CBOC Update
 - C. FY 2022 Final Audit Report (*Att. 5B*)*
- VI. Advancement**
 - A. Advancement Report (*Att. 6*)
- VII. Policies and Agreements**
 - A. Approve Freire Wilmington Employee Handbook (*Att. 7*)*
- VIII. Midtown Brandywine Committee Update**

**Requires Vote*

The next board meeting is scheduled for **Thursday, December 15, 2022 at 8:00 AM** at 201 W. 14th St.

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.

