



MEETING OF THE BOARD OF DIRECTORS

DECEMBER 15, 2022 @ 8 AM

ZOOM: MEETING ID: 864 1003 5321 | PASSWORD: 254663

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

- I.** Public Comment
- II.** Review & Approval of Minutes, October 20, 2022 (Att. 2)*
- III.** Resolution
 - A. Approval for Construction to Commence*
 - B. Approval of Loan*
- IV.** Governance
 - A. Clearances & Trainings Update
- V.** School Report
 - A. Staff Update
 - B. Student Update
 - C. Heads Report
 - 1. Admissions Update
 - 2. Freire Network Dashboard (Att. 5)
- VI.** Financials
 - A. October 2022 Financial Report (Att. 6A)*
 - B. Revised FY 2023 Budget (Att. 6B)*
 - C. CBOC Update
 - D. Audit Update
 - E. Update on Building Purchase/Athletic Center (Att. 6C)
- VII.** Advancement
 - A. Advancement Report (Att. 7A)
 - B. Annual Appeal (Att. 7B)
- VIII.** Policies and Agreements
 - A. Teacher Equity Plan (Att. 8A)*
- IX.** Midtown Brandywine Committee Update

**Requires Vote*

The next board meeting is scheduled for **Thursday, February 16, 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.