



MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 16, 2023 @ 8 AM

ZOOM: MEETING ID: 833 0389 0895 | PASSWORD: 631351

LOCATION: ZOOM

- I. Public Comment
- II. Review & Approval of Minutes, December 15, 2022 (*Att. 2*)*
- III. Resolutions
 - A. Approve Financing for Gym Project (*Att. 3*)*
 1. Update on Gym Progress
- 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. December 2022 Financial Report (*Att. 6*)*
 - B. CBOC Update
- VII. Advancement
 - A. Advancement Report (*Att. 7*)
- VIII. Policies and Agreements
 - A. Review & Approve Amended Family Involvement Policy (*Att. 8A*)*
 - B. Review & Approve 2023-2024 Student & Family Handbook (*Att. 8B*)*
 - C. Review & Approve Annual Report (*Att 8C*)*
- IX. Midtown Brandywine Committee Update

**Requires Vote*

The next board meeting is scheduled for **Thursday, April 20 , 2023 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.