



# MEETING OF THE BOARD OF DIRECTORS

**APRIL 20, 2023 @ 8 AM**

**MEETING ID: 883 8101 8564 | PASSWORD: 217050**

**LOCATION: FREIRE WILMINGTON (201 W. 14TH ST.)**

- I. Public Comment**
- II. Delaware Charter Schools - Kendall Masset**
- III. Executive SessionT**
  - A. Review Slate of Staff (*Att.3*)
- IV. Resolutions**
  - A. Certification of Funds to Start Gym Construction\*
  - B. Approval of Funds Transfer - Freire Foundation (*Att. 4*)\*
- V. Policies and Agreements**
  - A. Review & Approve 2023-2024 School Calendar (*Att. 5A*)\*
  - B. Review & Approve Code of Civility (*Att. 5B*)\*
  - C. Review & Approve Secondary Employment Policy (*Att. 5C*)\*
  - D. Review & Approve 2022-2023 Schoolwide Plan (*Att. 5D*)\*
  - E. Approve Slate of Staff\*
- VI. Review & Approval of Minutes, February 16, 2023 (*Att.6*)\***
- VII. Governance**
  - A. Clearances & Trainings Update
  - B. Review & Approve 2023-2024 Board Meeting Schedule (*Att. 7*)\*
  - C. Annual Evaluation of Freire Network
- VIII. School Report**
  - A. Staff Update & Student Update
  - B. Heads Report
    - 1. Freire Network Dashboard (*Att. 8A*)
    - 2. Admissions Update
    - 3. Graduation Update
    - 4. College Report (*Att.8B*)
  - C. Proposed Instructional Coach Contract - David Ginsberg (*Att. 8C*)\*
  - D. FCSW Lead Water Testing Report (*Att. 8D*)\*
- IX. Financials**
  - A. March 2023 Financial Report (*Att. 9A*)\*
  - B. FY 2022 DRAFT Form 990 (*Att.9B*)\*
  - C. CBOC Update
- X. Advancement**
  - A. Advancement Report (*Att. 10A*)
  - B. *Talking Points* (*Att.10B*)
- XI. 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, June 22 , 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.