



MEETING OF THE BOARD OF DIRECTORS

JUNE 22, 2023 @ 8 AM

MEETING ID: 883 8101 8564 | PASSWORD: 217050

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

- I. Public Comment**
- II. Charter School Network Update**
- III. Resolutions**
 - A. Election of Freire Wilmington Board Members & Officers (*Att.2A*)*
 - B. Review & Approval of Minutes, April 20, 2023 (*Att.2B*)*
 - C. May 2023 Financial Report (*Att. 2C*)*
 - D. Review & Approve FY 2024 Budget (*Att.2D*)*
 - E. Unrestricted Donation Approval (*Att. 2E*)*
 - F. Restricted Donation Approval (*Att. 2F*)*
 - G. FY 23 Surplus Allocation to Gym Project*
- IV. Policies and Agreements**
 - A. Review & Approve Amended Code of Conduct Policy (*Att. 3A*)*
 - B. Review & Approve Staff Attendance Policy (*Att.3B*)*
 - C. Review & Approve 2023-2024 Student & Family Handbook (*Att. 3C*)*
 - D. Review & Approve Employee Handbook (*Att.3D*)*
- V. Governance**
 - A. Annual Evaluation of Freire Network (*Att. 4A*)
 - B. Board Member Self Evaluation (*Att. 4B*)
 - C. Clearances & Trainings Update
- VI. School Report**
 - A. Staff Update & Student Update
 - B. Heads Report
 - 1. Freire Network Dashboard (*Att. 5A*)
 - 2. College Report (*Att.5B*)
 - 3. Admissions & Enrollment Update
 - 4. Graduation
- VII. Financials**
 - A. CBOC Update
- VIII. Advancement**
 - A. Advancement Report (*Att. 7*)
- IX. Midtown Brandywine Committee Update**
- X. Hard Hat Tour - Gym Building**

**Requires Vote*

The next board meeting is scheduled for **Thursday, September 21, 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.