



# MEETING OF THE BOARD OF DIRECTORS

**SEPTEMBER 21, 2023 @ 8 AM**

**ZOOM: MEETING ID: 867 9681 8940 | PASSWORD: 195330**

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

## **I. Public Comment**

## **II. Governance**

- A. Antiracism
  - 1. Between the World and Me, by Ta-Nehisi Coates (2015)
- B. FCSW Board Visitation Day | October 19, 2023

## **III. Review & Approval of Minutes**, June 22, 2023 & June 28, 2023 *(Att. 3)\**

## **IV. School Report**

- A. Staff Update
- B. Student Update
- C. Heads Report
  - 1. Admissions Update
  - 2. Freire Schools September 2023 Dashboard *(Att. 4A)*
  - 3. Freire Charter School Wilmington 2023-24 Annual Plan *(Att. 4B)*

## **V. Financials**

- A. June 2023 Financial Report *(Att. 5A)\**
- B. Approve Modified/Possible 23-24 Budget *(Att. 5B)\**
- C. CBOC
- D. Audit Update

## **VI. Advancement**

- A. Advancement Report *(Att. 6)*

## **VII. Policies and Agreements**

- A. Approval of Children's Internet Protection Act Policy *(Att. 7A)\**
- B. Approval of Health & Safety Plan 2023-24 *(Att. 7B)\**
- C. Approve Charter Renewal Application *(Att. 7C)\**
  - 1. Minor Modification Proposal for Enrollment

## **VIII. Gym Update & Hard Hat Tour - David Singleton**

## **IX. Midtown Brandywine Committee Update**

*\*Requires Vote*

**The next board meeting is scheduled for Thursday, October 19, 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.