



MEETING OF THE BOARD OF DIRECTORS

OCTOBER 19, 2023 @ 8 AM

ZOOM MEETING ID: 861 7425 4289 | PASSWORD: 608408

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

I. Public Comment

II. Executive Session

- A. Head of School Evaluation (*Att.2*)

III. Governance

- A. FCSW Board Visitation Day | October 19, 2023

IV. Review & Approval of Minutes, September 21, 2023 (*Att. 4*)*

V. School Report

- A. Staff & Student Update
- B. Heads Report
 - 1. Admissions Update
 - 2. October Data Packet (*Att. 5A*)
- C. Slate of Staff (*Att. 5B*)*

VI. Financials

- A. August 2022 Financial Report (*Att. 6A*)*
- B. Approve Modified/Possible 23-24 Budget (*Att. 6B*)*
- C. FY 2023 Final Audit Report (*Att. 6C*)*
- D. CBOC Update

VII. Advancement

- A. Advancement Report (*Att. 7*)

VIII. Policies and Agreements

- A. Approve Charter Modification Application (*Att. 8*)*

IX. Midtown Brandywine Committee Update

X. Progress report on the gym project - DS

**Requires Vote*

†Citation on reason for executive session: 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, December 14, 2023 at 8:00 AM** at 201 W. 14th St.

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.