



MEETING OF THE BOARD OF DIRECTORS

DECEMBER 14, 2023 @ 8 AM

ZOOM MEETING ID: 862 2092 7820 | PASSWORD: 488744

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

I. Public Comment

II. Executive Session

- A. Personnel Matter

III. Review & Approval of Minutes, October 19, 2023 (Att. 3)*

IV. School Report

- A. Staff & Student Update
- B. Heads Report
 - 1. Admissions Update
 - 2. Freire Network Dashboard (Att. 4)

V. Financials

- A. October 2023 Financial Report (Att. 5)*
- B. CBOC Update

VI. Advancement

- A. Advancement Report (Att. 6)

VII. Policies and Agreements

- A. Review & Approve Application for Minor Charter Modification to Change Terms of Facility Arrangement (Att. 7A)*
- B. Review & Approve CMO Fee Increase (Att. 7B)*
- C. Review & Approve Travelers Code of Conduct (Att. 7C)*

VIII. Midtown Brandywine Committee Update

IX. Progress report on the gym project - DS

**Requires Vote*

The next board meeting is scheduled for **Thursday, February 15, 2024 at 8:00 AM** at 201 W. 14th St.

†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 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.