



MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 15, 2024 @ 8 AM

ZOOM MEETING ID: 847 7766 9393

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

I. Public Comment

II. Donation Check Presentation -- Gift from Tomorrow's Leaders of Delaware, Ashely Vanderslice

III. Review & Approval of Minutes, December 14, 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. December 2023 Financial Report (Att. 5A)*
- B. Review & Approve DRAFT Form 990 (Att.5B)*
- C. CBOC Update

VI. Advancement

- A. Advancement Report (Att. 6)

VII. Policies and Agreements

- A. Review & Approve Health and Safety Plan (Att. 7A)*

VIII. Midtown Brandywine Committee Update

IX. Progress report on the gym project - DS

X. Governance

- A. Resignation of Keisha Nesbitt-Cohen (Att. 10A)
- B. Resignation of Evelyn Davies (Att. 10B)
- C. Feedback on Potential Board Event

**Requires Vote*

The next board meeting is scheduled for **Thursday, April 18, 2024 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.