



# MEETING OF THE BOARD OF DIRECTORS

**JUNE 20, 2024 | 8 AM**

**ZOOM MEETING ID: 870 0568 7796**

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

- I. Public Comment**
- II. Induction**
  - A. Review & Approve Resume of C.McQueen - Board Parent *(Att. 2)\**
- III. Resolutions**
  - A. Re-Election of Freire Wilmington Board Officers *(Att. 3B)\**
  - B. Review & Approval of Minutes, April 18, 2024 *(Att. 3B)\**
  - C. April 2024 Financial Report *(Att. 3C)\**
  - D. Review & Approve FY 2025 Budget *(Att. 3D)\**
  - E. Unrestricted & Restricted Donation Approvals *(Att. 3E)\**
  - F. Review & Approve Nate Durant as FCSW Head of School *(Att. 3F)\**
- IV. Policies & Agreements**
  - A. Review & Approve Health & Safety Plan *(Att. 4A)\**
  - B. Review & Approve 2023-2024 Student & Family Handbook *(Att. 4B)\**
  - C. Review & Approve Employee Handbook *(Att. 4C)\**
  - D. Review & Approve Check Signers *(Att. 4D)\**
  - E. Review & Approve Transgender & Gender Nonconforming Youth Policy *(Att. 4E)\**
  - F. Review & Approve Attendance Policy *(Att. 4F)\**
  - G. Review & Approve Title IX Policy *(Att. 4G)\**
  - H. Review & Approve Maintaining Appropriate Adult Student Relationships *(Att. 4H)\**
- V. School Report**
  - A. Staff Update
    - 1. Governor's Award for Excellence in Civics Education - Nathan Moser
  - B. Heads Report
    - 1. Freire Network Dashboard *(Att. 5A)*
    - 2. College Report *(Att. 5B)*
    - 3. Admissions & Enrollment Update
- VI. Executive Session**
  - A. Personnel Matter
- VII. Financials**
  - A. CBOC Update
- VIII. Advancement**
  - A. Advancement Report *(Att. 8)*
- IX. Governance**
  - A. Annual Evaluation of Freire Network *(Att. 9A)*
  - B. Board Member Self Evaluation *(Att. 9B)*
- X. Midtown Brandywine Committee Update**

*\*Requires Vote*

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