



MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 19, 2024 | 8 AM

ZOOM: MEETING ID: 880 9844 3415

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

- I. **Public Comment**
- II. **Governance**
 - A. FCSW Board Visitation Day | October 17, 2024 at 9am
 - B. FCMS Board Visitation Day | October 9, 2024 at 10am
 - C. Review Expectations of Board Members (Att.2A)
 - D. Resignation of Nathan Moser (Att. 2B)
 - E. Dispute Resolution Online Training
- III. **Review & Approval of Minutes**, June 20, 2024 & July 24, 2024 (Att.3)
- IV. **School Report**
 - A. Staff & Student Update
 - B. Heads Report
 - 1. Admissions Update
 - 2. Freire Network Academic Plan 2024-2025 (Att. 4A)
 - 3. Math Strategic Plan (Att. 4B)
- V. **Financials**
 - A. June 2024 Financial Report (Att. 5)
 - B. CBOC Report
 - C. Audit Report
- VI. **Advancement**
 - A. Advancement Report (Att. 6)
- VII. **Policies & Agreements**
 - A. Approval of Children's Internet Protection Act Policy (Att 7A)*
 - B. Review & Approve Maintaining Appropriate Adult Student Relationships Policy (Att 7B)*
 - C. Approve Employee Conduct Discipline Policy #323 (Att. 7C)*
- VIII. **Midtown Brandywine Committee Update**
- IX. **Executive Session**
 - A. **Personnel Matter**

*Requires Vote

The next board meeting is scheduled for Thursday, October 17, 2024 at 8:00 AM

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.