



# MEETING OF THE BOARD OF DIRECTORS

**FEBRUARY 13, 2025 | 8 AM**

**ZOOM: MEETING ID: 864 8450 6789**

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

- I. Public Comment**
- II. Review & Approval of Minutes**, December 12, 2024 (Att.2) \*
- III. Executive & Network Update**
  - A. CEO Transition Updates & Listening Tour
- IV. School Report**
  - A. Staff & Student Update
    - 1. Approve Rob Deely as New Teacher Representative for Board\*
  - B. Heads Report
    - 1. Admissions Update
    - 2. January Freire Dashboard (Att. 3)
- V. Financials**
  - A. December 2024 Financial Report (Att.4A)\*
  - B. Review & Approve Draft FY24 Form 990 (Att. 4B)\*
  - C. CBOC Report
- VI. Advancement**
  - A. Advancement Report (Att. 5)
- VII. Policies & Agreements**
  - A. Review & Adopt Purchase Order Policy #412 (Att. 6A)\*
  - B. Review & Adopt Fund Balance Policy #426 (Att. 6B)\*
  - C. Review Amended Anti-Bullying Policy #204 (Att.6C)\*
  - D. Review & Approve Amended Conflict of Interest Policy #112 (Att.6D)\*
- VIII. Midtown Brandywine Committee Update**

\*Requires Vote

**The next board meeting is scheduled for Thursday, April 17, 2025 at 8:00 AM**

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.