



MEETING OF THE BOARD OF DIRECTORS

JUNE 12, 2025 | 8 AM

ZOOM: MEETING ID: 841 6518 9700

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

- I. Public Comment**
- II. Resolutions**
 - A. Re-Election of Freire Wilmington Board Officers & Members (Att. 2A)*
 - B. Review & Approval of Minutes, April 17, 2025 (Att. 2B)*
 - C. April 2025 Financial Report (Att. 2C)*
 - D. Review & Approve FY 2026 Budget (Att. 2D)*
 - E. Unrestricted & Restricted Donation Approvals (Att. 2E)*
- III. Policies & Agreements**
 - A. Review & Approve Employee Handbook (Att. 3A)*
 - B. Review & Approve 2025-2026 Student Handbooks (Att. 3B)*
 - C. Review & Approve Amended Title IX Policy (Att. 3C)*
- IV. Executive & Network Update**
 - A. FSNO CEO Transition & Vision Draft from Paul Ramirez
- V. School Report**
 - A. Staff Update
 - B. Heads Report
 - 1. Admissions & Enrollment Update
 - 2. Freire Network Dashboard (Att. 4A)
 - 3. College Report (Att. 4B)
- VI. Executive Session**
 - A. Personnel Matter - Review Head of School Evaluation (ND) (Att. 5)
- VII. Financials**
 - A. CBOC Report
- VIII. Advancement**
 - A. Advancement Report (Att. 6)
- IX. Governance**
 - A. Board Member Self Evaluation (Att. 7A)
 - B. Annual Evaluation Results of Freire Network (Att. 7B)
 - C. Resignation of Kate Bayard (Att. 7C)
 - D. Resignation of John Kane (Att. 7D)
 - E. Resignation of Robert Mansell (Att. 7E)
 - F. Resignation of David Tuminaro (Att. 7F)
- X. Midtown Brandywine Committee Update**

*Requires Vote

The next board meeting is scheduled for Thursday, September 18, 2025 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.