FREIRE
CHARTER WILMINGTON

MEETING OF THE BOARD OF DIRECTORS

APRIL 28, 2022 | 8 AM
VIA ZOOM VIDEO CONFERENCE CALL
MEETING ID: 873 3840 6056 | PASSWORD: 503852

I. Public Comment
II. Executive Session
    a. Approval of Funding
    b. Authorization of Accepting Funds for 201 W. 14th St – David Singleton *(Attachment 2)**
III. Review & Approval of Minutes
    a. Minutes from Board Meeting on February 9, 2022 *(Attachment 3A)**
    b. Minutes from Board Meeting on March 24, 2022 *(Attachment 3B)**
IV. School Report
    a. Staff Update
    b. Student Update
    c. Admissions Update
    d. Staff Retention Committee Report
    e. Heads Report
        i. Freire Network Dashboard *(Attachment 4A)*
        ii. Graduation Update
        iii. College Report *(Attachment 4B)*
V. Advancement
    a. Advancement Report *(Attachment 5A)*
    b. Discussion on Board Involvement in Fundraising
    c. Talking Points *(Attachment 5B)*
VI. Financials
    a. March 2022 Financial Report *(Attachment 6A)**
    b. Proposed FY 2022 Unrestricted Donation *(Attachment 6B)**
    c. CBOC Update
VII. Policies & Agreements
    a. Slate of Staff *(Attachment 7A)**
    b. Teacher Equity Plan *(Attachment 7B)**
    c. 2022-2023 School Calendar *(Attachment 7C)**
VIII. Governance
    a. Clearances & Trainings for Board Members
    b. Evaluation of Freire Network
    c. Proposed 2022-2023 Board Meeting Schedule *(Attachment 8)**
IX. Midtown Brandywine Committee Update

**Requires Vote*

The next board meeting is scheduled for Thursday, June 23, 2022 at 8:00 AM via Zoom Conference Call

Citation on reason for executive session: 29 Del Code § 10004(b)(2) "Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property.

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, and commitment to peace.