



**FREIRE CHARTER SCHOOL WILMINGTON
BOARD OF TRUSTEES MEETING**

**January 12, 2015 at 3:00 p.m.
227 North Market Street, Wilmington, DE 19801**

AGENDA

- I. Roll Call & Determination of Quorum – John Pierson
- II. Adopt minutes from the December 8, 2014 Board meeting – John Pierson
- III. Ratification of Charter Modification Request – Bill Porter and Melanie Reiser
 - Major Modification
 - Next Steps
 - Impact on Facility
- IV. Facility Update – Kelly Davenport
 - Ratification of Lease for 201 West 14th Street
 - Construction/Renovation Plan
- V. Admissions & Enrollment Update – Bill Porter
- VI. Build the Future Update – Kelly Davenport
- VII. Finance Report – Melanie Reiser
- VIII. Fundraising Update – Melanie Reiser
- IX. DDOE 2/15/15 Pre-Opening Checklist Deliverables – Bill Porter & Melanie Reiser
- X. New Board Member Development

Next Board meeting is scheduled for February 9, 2015 at 3:00 p.m. at 227 North Market Street, Wilmington DE.