



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

**June 8, 2015 at 3:00 p.m.  
227 North Market Street, Wilmington, DE 19801**

**AGENDA**

- I. Roll Call & Determination of Quorum
- II. Adopt minutes from the May 11, 2015 Board meeting (Attachment 1)\*
- III. Approve co-leadership model with Paul Ramirez as Head of Academics & Felicia Wenell as Head of Academic Supports\*
- IV. Facility Update – Kelly Davenport
  - Construction/Renovation Update
- V. Start-Up Update – Felicia Wenell and Paul Ramirez
  - Admissions/Enrollment Update
  - Hiring
  - Operations
- VI. CSAC Formal Review Update – Kelly Davenport
  - CSAC Initial Report (Attachment 2)
  - Response to CSAC Initial Report (Attachment 3)
  - Public Comment
- VII. Build the Future Update – Kelly Davenport
  - Approve contract between BTF and Freire Wilmington (Attachment 4)\*
- VIII. Finance Report – Melanie Reiser (Attachment 5)
- IX. Fundraising Update – Melanie Reiser (Attachment 6)
- X. Approve CPA Firm Contract – Melanie Reiser (Attachment 7)\*
- XI. Governance Update
  - Approve 2015-2016 Board Meeting Calendar (Attachment 8)\*
  - Board member recruitment, including two parent representatives
  - Recruitment for Citizen’s Budget Oversight Committee
- XII. Adjourn

\*Requires a vote