



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

**September 8, 2014 at 3:00 p.m.  
227 North Market Street, Wilmington, DE 19801**

**AGENDA**

- I. Roll Call & Determination of Quorum – Gerry
- II. Adopt minutes from the July 28, 2014 Board meeting – Gerry
- III. DE Charter School Law Review – Melanie
  - Citizen Budget Oversight Committee
- IV. Facility Update – Kelly
- V. FCS Wilmington Update – Bill
  - Admissions
  - Staffing
  - DOE Pre-Opening Requirements – Update on September Deliverables & Upcoming deliverables (November 1, 2014)
- VI. Ratify Charter School Performance Agreement – Melanie
- VII. CMO Update – Kelly
- VIII. Fundraising Update – Ann
- IX. New Board Member Recruitment – Kelly & Bill

Next Board meeting is scheduled for October 20, 2014 at 3:00 p.m. at 227 North Market Street, Wilmington DE.