



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

**October 20, 2014 at 3:00 p.m.
227 North Market Street, Wilmington, DE 19801**

AGENDA

- I. Roll Call & Determination of Quorum – John
- II. Adopt minutes from the September 8, 2014 Board meeting – John
- III. DE Charter School Law Review – Jodi O’Ferrall
 - Finances & Citizen Budget Oversight Committee
- IV. Governance Update & Discussion of New Officers
- V. Facility Update – Kelly
- VI. FCS Wilmington Update – Bill
 - Admissions
 - Staffing
 - DOE Technical Assistance Review
 - DOE Pre-Opening Requirements – Update on upcoming deliverables November 1, 2014
- VII. CMO Update – Kelly
- VIII. Fundraising Update – Ann
- IX. New Board Member Recruitment – Kelly & Bill

Next Board meeting is scheduled for November 10, 2014 at 3:00 p.m. at 227 North Market Street, Wilmington DE.