



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

**November 10, 2014 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 October 20, 2014 Board meeting – John Pierson
- III. DE Charter School Law Review – Bill Porter
 - Admissions & Admissions Timeline
- IV. Governance Update – John Pierson
 - Election of new members Alfred Lance and Christian Willauer
- V. Facility Update – Kelly Davenport
- VI. FCS Wilmington Update – Bill Porter
 - Admissions
 - Staffing
 - DOE Technical Assistance Review
 - DOE Pre-Opening Requirements – Update on upcoming deliverables December 15, 2014
- VII. CMO Update – Kelly Davenport
- VIII. Finance Report – Melanie Reiser
- IX. Fundraising Update – Ann Pagano
- X. New Board Member Recruitment – Kelly Davenport & Bill Porter

Next Board meeting is scheduled for December 8, 2014 at 3:00 p.m. at 227 North Market Street, Wilmington DE.