

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

**October 15, 2015 at 8:00 a.m.
201 W. 14th Street, Wilmington, DE 19801**

AGENDA

- I. Roll Call & Determination of Quorum
- II. Adopt minutes from the September 10, 2015 meeting (Attachment 1)
- III. School Report – Paul Ramirez & Felicia Wenell
 - Admissions/Enrollment Update
 - Recap from Six Weeks of School
 - Operations Update
 - Transportation
 - Sweating the Small Stuff
- IV. Finance Report (Attachment 2)
- V. Fundraising Update – (Attachment 3)
 - Fundraising – Kelly Davenport
- VI. Governance
 - Board Member Recruitment
 - Elect Mike Cattermole (parent representative)*
 - New recruits
 - Midtown Brandywine representative
 - Citizen’s Budget Oversight Committee Update.
 - Appoint Members (Attachment 4):*
 - Theresa Hoyt (Parent, Financial Background)
 - Jerome Kenner (Parent, Financial Background)
 - Jodianne O’Ferrall
 - Joseph Lupo (Teacher)
 - Richard Riggs (DDOE Representative)
- VII. **Adjourn**

*Requires Vote

Next meeting is November 19, 2015 at 8:00 a.m. at 201 W. 14th Street, Wilmington, DE 19801