



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

**January 28, 2016 at 8:00 a.m.  
201 W. 14<sup>th</sup> Street, Wilmington, DE 19801**

**AGENDA**

- I.** Roll Call & Determination of Quorum
- II.** Adopt minutes from the December 17, 2015 meeting (Attachment 1)\*
- III.** School Report – Paul Ramirez & Felicia Wenell
- IV.** Enrollment/Recruitment 2016-17 Update
- V.** Phase 2 Construction Update
- VI.** Finance Report (Attachment 2)\*
  - CBOC Update
  - Review of 2014-2015 IRS 990 (Attachment 3)\*
- VII.** Fundraising Update – (Attachment 4)
- VIII.** Change of Registered Agent and Office (Attachment 5)\*
- IX.** Governance
  - Election of John Kane and Penny Marshall\*
  - Introduction of Bob Goff (Attachment 6)
- X.** Midtown Brandywine Committee Update
- XI.** Adjourn

\*Requires Vote