



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

**April 21, 2016 at 8:00 a.m.
201 W. 14th Street, Wilmington, DE 19801**

AGENDA

- I. Roll Call & Determination of Quorum
- II. Adopt minutes from the March 17, 2016 meeting (Attachment 1)*
- III. School Report – Paul Ramirez & Felicia Wenell
 - Performance Dashboard (Attachment 2)*
- IV. Enrollment/Recruitment 2016-17 Update
- V. Phase 2 Construction Update
- VI. Finance Report (Attachment 3)
 - CBOC Update
 - Preliminary 2016-17 Budget (Attachment 4)
- VII. Fundraising Update – (Attachment 5)
 - Fundraising Committee Report
- VIII. Adopt Safety Plan (Attachment 6A and 6B)*
- IX. Adopt MOU with Wilmington Police Department (Attachment 7)*
- X. Governance
 - Board Development
 - Meeting Schedule Summer 2016
- XI. Midtown Brandywine Committee Update
- XII. Adjourn

*Requires Vote