



FREIRE CHARTER SCHOOL WILMINGTON BOARD OF TRUSTEES MEETING

**October 20, 2016 at 8:00 a.m.
201 W. 14th Street, Wilmington, DE 19801**

AGENDA

- I. Roll Call & Determination of Quorum
- II. Adopt minutes
 - August 16, 2016 meeting (Attachment 1)*
 - September 17, 2016 meeting (Attachment 1A)
 - September 28, 2016 meeting (Attachment 1B)
- III. School Report – Paul Ramirez & Felicia Wenell
- IV. Enrollment/Recruitment 2016-17 Update
- V. Governance
 - Parent Representative
 - Student Representative
 - CBOC Representatives
- VI. Finance Report (Attachment 2)
 - Approved Audited Financial Statements for FY16 (Attachment 3)*
 - Budget Update
- VII. Fundraising Update (Attachment 4)
 - Fundraising Committee Report
- VIII. Policy Adoption
 - Approve Staff Handbook (Attachment 5)*
 - FOIA Policy (Attachment 6)*
 - FERPA Policy (Attachment 7)*
 - Unit Count Manual (Attachment 8)*
- IX. Approve Slate of Staff 2016-17 (Attachment 9)*
- X. Midtown Brandywine Committee Update
- XI. Adjourn

*Requires Vote

The agenda items may not be considered in sequence. This agenda is subject to change to include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting.

Next meeting is scheduled for November 17, 2016 at 8:00 a.m.