



FREIRE

CHARTER WILMINGTON

MEETING OF THE BOARD OF DIRECTORS

February 20, 2019 | 8:00 AM

201 W. 14th Street, Wilmington, DE 19801

- I. **Public Comment**
- II. **Review and Approval of Minutes**
 - a. Minutes from Board Meeting on December 19, 2019 (*Attachment 2*)*
- III. **School Reports**
 - a. Head Report
 - i. Wilmington Dashboard (*Attachment 3*)
 - b. Admissions Update
 - c. Staff Member Update
- IV. **Financials**
 - a. January 2020 Financial Statement (*Attachment 4A*)*
 - b. FY 2019 Form 990 – Draft (*Attachment 4B*)*
 - c. CBOC Update
- V. **Advancement**
 - a. Advancement Update (*Attachment 5A*)
 - b. Talking Points (*Attachment 5B*)
- VI. **Policies and Agreements**
 - a. Resolution Authorizing Change of Registered Agent (*Attachment 6*)*
- VII. **Midtown Brandywine Committee Update**
- VIII. **Governance**
 - a. Tara Terry, Freire Wilmington Parent (*Attachment 8*)*

**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.

The next Board Meeting is scheduled for Thursday, April 23, 2019 at 8:00 AM

Freire Charter School Wilmington provides a college-preparatory learning experience with a focus on individual freedom, critical thinking, and problem solving in an environment that emphasizes the values of community, teamwork, and commitment to peace.