



FREIRE

CHARTER WILMINGTON

MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 18, 2021 | 8 AM

VIA ZOOM VIDEO CONFERENCE CALL

MEETING ID: 830 8456 9211 | PASSWORD: 491496

- I. Public Comment
- II. Review and Approval of Minutes
 - a. Minutes from Board Meeting on December 17, 2020 (*Attachment 2*)*
- III. School Report
 - a. COVID Update
 - i. COVID Operations and Relief Funding Summary (*Attachment 3ai*)
 - ii. COVID Testing (*Attachment 3aii*)
 - Progress Toward in Person Learning
 - Remote Learning Progress
 - Vaccination Update
 - After School Programs
 - b. 2020 Admissions Dashboard (*Attachment 3B*)
 - c. Heads Report
 - d. Staff Update
 - e. Student Update
 - f. Anti-Racism Update
- IV. Financials
 - a. Barclay's Loan Refinance (*Attachment 4A*)*
 - b. January 2021 Financial Report (*Attachment 4B*)*
 - c. Impact of COVID
 - d. CBOC Update
- V. Advancement
 - a. Advancement Report (*Attachment 5A*)
 - b. Talking Points (*Attachment 5B*)
- VI. Governance
 - a. Board Clearances
- VII. Midtown Brandywine Committee Update

**Requires Vote*

The next board meeting is scheduled for Thursday, April 22, 2021 at 8:00 AM via Zoom.

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

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.