



MEETING OF THE BOARD OF DIRECTORS

OCTOBER 12, 2024 | 8 AM

ZOOM: MEETING ID: 819 6413 1508

LOCATION: FREIRE CHARTER SCHOOL WILMINGTON | 201 W. 14TH ST., WILMINGTON DE 19801

- I. **Public Comment**
- II. **Executive Session**
 - A. Slate of Staff
- III. **Governance**
 - A. FCSW Board Visitation Day | October 17, 2024 at 9am
- IV. **Review & Approval of Minutes**, September 19, 2024 ([Att.4](#))
- V. **School Report**
 - A. Staff & Student Update
 - B. Heads Report
 1. Slate of Staff ([Att. 5A](#))*
 2. Admissions Update
 3. October Freire Dashboard ([Att. 5B](#))
- VI. **Financials**
 - A. August 2024 Financial Report ([Att. 6](#))*
 - B. CBOC Report
 - C. Audit Report
- VII. **Advancement**
 - A. Advancement Report ([Att. 7](#))
- VIII. **Policies & Agreements**
 - A. Review & Approve Amended Property & Equipment (Federal Grants) #452 ([Att. 8A](#))*
 - B. Review & Approve Amended Federal Procurement Policy (Federal Grants) #451 ([Att. 8B](#))*
 - C. Review & Approve Amended Admissions Policy ([Att. 8C](#))*
 - D. Approval of Freire Wilmington ARP ESSER Health & Safety Plan ([Att. 8D](#))*
- IX. **Midtown Brandywine Committee Update**

*Requires Vote

The next board meeting is scheduled for Thursday, December 12, 2024 at 8:00 AM

Citation on reason for executive session: 29 Del Code § 10004(b)(9) "Personnel matters in which the names, competency and abilities of individual employees or students are discussed, unless the employee or student requests that such a meeting be open."

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.

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, equity, and commitment to peace.