



MEETING OF THE BOARD OF DIRECTORS

DECEMBER 12, 2024 | 8 AM

ZOOM: MEETING ID: 874 2271 1233

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

- I. Public Comment**
- II. Governance**
 - A. Reflection on Visit to Freire High School - November 12, 2024
 - B. Reflection on Visit to Freire High School - December 2, 2024
- III. Review & Approval of Minutes**, October 17, 2024 (Att.3) *
- IV. School Report**
 - A. Staff & Student Update
 - B. Heads Report
 - 1. Admissions Update
 - 2. November Freire Dashboard (Att. 4A)
 - 3. 2023-2024 Annual Report (Att 4B)*
- V. Financials**
 - A. Review & Approve Revised FY25 Budget (Att. 5A)*
 - B. October 2024 Financial Report(Att.5B)*
 - C. CBOC Report
 - D. Audit Report (Att.5C)*
- VI. Advancement**
 - A. Advancement Report (Att. 6)
- VII. Policies & Agreements**
 - A. Review & Adopt Responding to School Connected Traumatic Events (Att.7A)*
 - B. Review & Amend Reporting, Retaliation & Safety Policy #205 (Att. 7B)*
 - C. Review & Adopt Security of Computerized Personal Information #506 (Att. 7C)*
- VIII. Midtown Brandywine Committee Update**

*Requires Vote

The next board meeting is scheduled for Thursday, February 13, 2025 at 8:00 AM

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.