



MEETING OF THE BOARD OF DIRECTORS

JUNE 30, 2026 | 8:30 AM

Meeting ID: 893 4922 5691

LOCATION: TECH FREIRE CHARTER SCHOOL (2221 N. BROAD STREET, PHILADELPHIA, PA 19132)

- I. Public Comment**
- II. Resolutions**
 - A.** Review & Approve Minutes from June 10, 2026 (*Attachment 2A*)*
 - B.** Review & Approve Amended Graduation Policy (*Attachment 2B*)*
 - C.** Review & Approve Student & Family Handbook (*Attachment 2C*)*
 - D.** Review & Approve FY 2027 Budget (*Attachment 2D*)*
 - E.** Review & Approve Financial Policies (*Attachment 2E*)*
 - F.** Appoint Audit Committee*
- III. School Report**
 - A.** Heads Report
 - B.** Freire Network Dashboard (*Attachment 3B*)
 - C.** College Report (*Attachment 3C*)
- IV. Advancement**
 - A.** Advancement Report (*Attachment 4*)
- V. Governance**
 - A.** Annual Evaluation of Freire Network (*Attachment 5A*)
 - B.** Board Member Self Evaluation (*Attachment 5B*)
 - C.** Public Comment Protocol & Guidelines (*Attachment 5C*)
 - D.** Board Training

**Requires Vote*

The next Board Meeting is scheduled for **Wednesday, September 9, 2026 at 8:30 AM** at 1026 Market St.

TECH Freire Charter School provides a college-preparatory learning experience specializing in computer science and entrepreneurship 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.