



MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 9, 2026 | 8:30 AM

Meeting ID: 869 6068 0755

MEETING LOCATION: FREIRE CHARTER MIDDLE SCHOOL (1026 MARKET ST., PHILADELPHIA PA 19107)

- I. Public Comment**
- II. Resolutions**
 - A. Review & Approve Minutes from Board Meetings on June 30, 2026 (*Attachment 2A*)*
 - B. Confirmation of Nikkia Williams, elected to the TECH Freire Board of Directors as parent representative by Freire Charter School as sole Member, to fill the vacancy created by Doreese Bull (*Attachment 2B*)*
 - C. Review & Approve Section 127 Educational Assistance Plan (*Attachment 2C*)*
 - D. Review & Approve Network Academic Plan/Schoolwide Plan 2026-2027 (*Attachment 2D*)*
- III. Executive & Network Update**
 - A. Academic Review Meeting
 - B. Health Insurance Renewal
- IV. School Report**
 - A. Staff & Student Update
 - B. Heads Report
 - 1. Annual Priorities
 - 2. Enrollment Update
- V. Financials**
 - A. June 2026 Financial Report (*Attachment 6*)
 - B. Audit Update
- VI. Advancement**
 - A. Advancement Report (*Attachment 7*)
 - B. Political Landscape
- VII. Governance**
 - A. Conflict of Interest Policy
 - B. Annual Board Visitation Day

**Requires Vote*

[†]Citation of reason for executive session: II.a.ii.: 65 Pa. C.S.A. § 708 (1) "To discuss any matter involving the ... evaluation of performance ...of any specific ... current ... employee... employed ... by the agency."

The next Board Meeting is scheduled for **Wednesday, October 7, 2026 at 8:30 AM** at 2221 N. Broad Street

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.