

Providence Englewood Charter School  
BOARD OF TRUSTEES MEETING  
333 W Wacker Dr, Suite 2800  
Chicago, IL 60606

Thursday, February 26, 2015  
4:00pm

Teleconference:  
Teleconference #: 1-800-311-9403 Access Code 40491#

MEETING AGENDA

- |       |  |                    |
|-------|--|--------------------|
| I.    | Roll call/Determination of Quorum  | Shelton            |
| II.   | Public Participation Period (if requested in advance of meeting)             |                    |
| III.  | Approval of Minutes of December 13, 2014<br>(Materials attached TAB 1)       | Stoops             |
| IV.   | School Report  |                    |
|       | i. Principal's Report  | Johnson-Williams   |
|       | ii. Review of Winter NWEA Test Scores  |                    |
|       | iii. School Improvement Plan Progress Report<br>(Materials attached TAB 2)   |                    |
| V.    | Finance/Operations Report  | Shelton            |
|       | i. 2014-15 Financial Review  |                    |
|       | ii. Legal and Compliance Report<br>(Materials attached TAB 3)                |                    |
| VI.   | Building Expansion Feasibility Analysis Update<br>(Materials attached TAB 4) | Isenberg/Stevenson |
| VII.  | Board Committee Reports  |                    |
|       | i. PECS Promise  | Reilly             |
|       | ii. Academic Excellence  | Kalinich           |
|       | iii. Development   | Nash/Shelton       |
|       | iv. Finance  | Dugan/Shelton      |
|       | v. Governance  | Doane              |
| VIII. | Closed Session   |                    |
| IX.   | Adjournment  |                    |

NEXT MEETING: April 18, 2015 9:00am – PECS