

**Providence Englewood Charter School
BOARD OF TRUSTEES MEETING
6515 S. Ashland Ave
Chicago, IL 60636**

**Saturday, December 13, 2014
9:00 AM**

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

MEETING AGENDA

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|-------|---|--|
| I. | Roll call/Determination of Quorum | Shelton |
| II. | Approval of Minutes of October 30, 2014
(Materials attached TAB 1) | Stoops |
| III. | School Report
i. Principal's Report
(Materials attached TAB 2) | Ellinger |
| IV. | Finance/Operations Report
i. 2014-15 Financial Review
ii. Legal and Compliance Report
iii. Compliance Score Card 2012-2013
(Materials attached TAB 3) | Shelton |
| V. | PECS Promise Strategic Plan
(Materials attached TAB 4) | Settoon |
| VI. | Board Committee Reports
i. Academic Excellence
ii. Governance
iii. Development
iv. Finance | Kalinich
Doane
Nash/Shelton
Dugan/Shelton |
| VII. | Closed Session (if necessary) | |
| VIII. | Adjournment | |

NEXT MEETING: February 26, 2014, 4:00pm – Water Street