

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

Saturday, October 21, 2017
9:00am

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

MEETING AGENDA

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|-------|--|----------------------------|--------------|
| I. | Roll Call/Determination of Quorum | <i>Shelton</i> | <i>9:00</i> |
| II. | Public Participation Period (if requested in advance of meeting) | | |
| III. | Closed Session | | <i>9:05</i> |
| IV. | Consent Agenda | <i>Stoops</i> | <i>9:55</i> |
| | a. Approval of Minutes of June 16, 2017 | | |
| | b. Approval of Minutes of September 14, 2017
(Materials attached TAB 1) | | |
| | c. Addition of Jason Zenner, Howard Isenberg and Walter Matthews
to Board of Trustees | | |
| | d. Approval of SY17-18 Budget (reviewed at previous meeting) | | |
| V. | Academic Report | <i>Johnson-Williams</i> | <i>10:00</i> |
| | i. SY17-18 Enrollment and School Update
(Materials attached TAB 2) | | |
| | ii. Academic Excellence Committee Report | <i>Kalinich</i> | |
| | iii. PECS Promise | <i>Reilly/Jones-Cooks</i> | |
| VI. | Finance/Operations Report | <i>Shelton</i> | <i>10:25</i> |
| | i. Approval of SY16-17 Audit
(Materials attached TAB 3) | | |
| | ii. Review and Approval of Revised SY2017-18 Budget
(Materials attached TAB 4) | | |
| | iii. SY17-18 YTD Financial Review
(Materials attached TAB 4) | | |
| | iv. Legal and Compliance Report
(Materials attached TAB 4) | | |
| | v. Building Operations and Security | | |
| | vi. Finance Committee Report | <i>Isenberg</i> | |
| VII. | Board Committee Reports | | |
| | i. Development | <i>Holling/Jones-Cooks</i> | <i>10:50</i> |
| | ii. Governance | <i>Bergmann</i> | <i>10:55</i> |
| | iii. Academic Excellence (covered in School Report) | | |
| | iv. PECS Promise (covered in School Report) | | |
| | v. Finance (covered in Finance/Operations Report) | | |
| VIII. | Other Business | | |
| IX. | Adjournment | | <i>11:00</i> |

NEXT MEETING: Thursday, December 14, 2017 4pm (Water Street – 444 W Lake, Suite 1800)