

**Providence Englewood Charter School**  
**BOARD OF TRUSTEES MEETING**  
444 W Lake St – Suite 1800  
Chicago, IL 60606

Thursday, December 14, 2017  
4:00pm

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

**MEETING AGENDA**

- |       |   |                            |      |
|-------|---|----------------------------|------|
| I.    | Roll Call/Determination of Quorum   | <i>Shelton</i>             | 4:00 |
| II.   | Public Participation Period (if requested in advance of meeting)                          |                            |      |
| III.  | Consent Agenda  | <i>Stoops</i>              | 4:05 |
|       | a. Approval of Minutes of October 21, 2017<br>(Materials attached            TAB 1)       |                            |      |
| IV.   | Addition of Arlen Wiley to Board of Trustees<br>(Materials attached            TAB 2)     | <i>Bergmann</i>            | 4:10 |
| V.    | Academic Report   | <i>Johnson-Williams</i>    |      |
|       | i. CPS Background Check Process Agreement Review<br>(Materials attached            TAB 3) |                            | 4:15 |
|       | ii. SY17-18 Enrollment and School Update<br>(Materials attached            TAB 4)         |                            | 4:40 |
|       | iii. Academic Excellence Committee Report   | <i>Kalinich</i>            | 5:00 |
|       | iv. PECS Promise  | <i>Reilly/Jones-Cooks</i>  | 5:05 |
| VI.   | Finance/Operations Report   | <i>Shelton</i>             | 5:10 |
|       | i. Review and Approval of Revised SY2017-18 Budget  |                            |      |
|       | ii. SY17-18 YTD Financial Review  |                            |      |
|       | iii. Legal and Compliance Report<br>(Materials attached            TAB 5)                 |                            |      |
|       | iv. Building Operations and Security  |                            |      |
|       | v. Finance Committee Report   | <i>Isenberg</i>            |      |
| VII.  | Neighborhood Improvement Initiative Update  | <i>Stoops</i>              | 5:30 |
| VIII. | Board Committee Reports   |                            |      |
|       | i. Development  | <i>Holling/Jones-Cooks</i> | 5:35 |
|       | ii. Governance  | <i>Bergmann</i>            | 5:45 |
|       | iii. Academic Excellence (covered in School Report)                                       |                            |      |
|       | iv. PECS Promise (covered in School Report)   |                            |      |
|       | v. Finance (covered in Finance/Operations Report)   |                            |      |
| IX.   | Other Business  |                            |      |
| X.    | Closed Session (if required)  |                            |      |
| XI.   | Adjournment   |                            | 6:00 |

NEXT MEETING: Saturday, February 24, 2018, 9am (PECS – 6515 S Ashland Ave)