

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

Saturday, March 3, 2018
9:00am

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

MEETING AGENDA

- | | | | |
|-------|---|----------------------------|--------------|
| I. | Roll Call/Determination of Quorum | <i>Shelton</i> | <i>9:00</i> |
| II. | Public Participation Period (if requested in advance of meeting) | | |
| III. | Consent Agenda | <i>Stoops</i> | <i>9:05</i> |
| | a. Approval of Minutes of December 14, 2017
(Materials attached TAB 1) | | |
| IV. | Academic Report | <i>Johnson-Williams</i> | |
| | i. SY17-18 Enrollment and School Update | | <i>9:10</i> |
| | ii. Winter 2018 NWEA Review
(Materials attached TAB 2) | | |
| | iii. Academic Excellence Committee Report | <i>Kalinich</i> | <i>9:45</i> |
| | iv. PECS Promise | <i>Reilly/Jones-Cooks</i> | <i>9:50</i> |
| V. | PECS Marketing and Branding Update | <i>Stoops/Jones-Cooks</i> | <i>10:00</i> |
| | a. Review and Approval of Loyola Services Proposal
(Materials attached TAB 3) | | |
| VI. | Finance/Operations Report | <i>Shelton</i> | <i>10:10</i> |
| | i. SY17-18 YTD Financial Review | | |
| | ii. Legal and Compliance Report
(Materials attached TAB 4) | | |
| | iii. Building Operations and Security | | |
| | iv. Finance Committee Report | <i>Isenberg</i> | |
| VII. | Neighborhood Improvement Initiative Update | <i>Stoops</i> | <i>10:30</i> |
| VIII. | Board Committee Reports | | |
| | i. Development | <i>Holling/Jones-Cooks</i> | <i>10:35</i> |
| | ii. Governance | <i>Bergmann</i> | <i>10:40</i> |
| | 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 | | <i>10:45</i> |

NEXT MEETING: Thursday, April 19, 2018, 4pm (Water Street – 444 W Lake St – Suite 1800)