

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

**Thursday, April 19, 2018**  
**4:00 pm**

**Teleconference:**  
**Teleconference: 1-712-775-7270 Access Code: 361222**

**MEETING AGENDA**

- |       |  |                            |                |
|-------|--|----------------------------|----------------|
| I.    | Roll Call/Determination of Quorum                                | <i>Shelton</i>             | <i>4:00 pm</i> |
| II.   | Public Participation Period (if requested in advance of meeting) |                            |                |
| III.  | Consent Agenda   | <i>Stoops</i>              | <i>4:05 pm</i> |
|       | a. Approval of Minutes of March 3, 2018                          |                            |                |
|       | b. Ratification of PECS Lease Renewal Execution (TAB 1)          |                            |                |
| IV.   | Academic Report  | <i>Johnson-Williams</i>    | <i>4:10 pm</i> |
|       | a. SY17-18 Enrollment and School Update                          |                            |                |
|       | b. Chicago Accelerator Process Update (TAB 2)                    |                            |                |
|       | c. Academic Excellence Committee Report                          | <i>Kalinich</i>            | <i>4:45 pm</i> |
|       | d. PECS Promise, 8 <sup>th</sup> Grade High School Report        | <i>Reilly/Jones-Cooks</i>  | <i>4:50 pm</i> |
| V.    | PECS Marketing and Branding Update                               | <i>Stoops/Jones-Cooks</i>  | <i>5:00 pm</i> |
|       | a. Review and Approval of Loyola Services Proposal (TAB 3)       |                            |                |
| VI.   | Finance/Operations Report  | <i>Shelton</i>             | <i>5:10 pm</i> |
|       | a. SY17-18 YTD Financial Review                                  |                            |                |
|       | b. Legal and Compliance Report (TAB 4)                           |                            |                |
|       | c. Building Operations and Security                              |                            |                |
|       | d. Finance Committee Report                                      | <i>Isenberg</i>            | <i>5:25 pm</i> |
| VII.  | Neighborhood Improvement Initiative Update                       | <i>Stoops</i>              | <i>5:35 pm</i> |
| VIII. | Board Committee Reports  |                            |                |
|       | a. Development   | <i>Holling/Jones-Cooks</i> | <i>5:40 pm</i> |
|       | b. Governance  | <i>Bergmann</i>            | <i>5:50 pm</i> |
|       | c. Academic Excellence (covered in School Report)                |                            |                |
|       | d. PECS Promise (covered in School Report)                       |                            |                |
|       | e. Finance (covered in Finance/Operations Report)                |                            |                |
| IX.   | Other Business   |                            |                |
| X.    | Closed Session (if required)                                     |                            |                |
| XI.   | Adjournment  |                            | <i>5:55 pm</i> |

NEXT MEETING: Friday, June 15, 2018, 11:30AM (PECS 6515 S. Ashland Ave)