

**Providence Englewood Charter School
BOARD OF TRUSTEES MEETING
PECS – 6515 S Justine St
Chicago, IL 60636**

**Friday, June 15, 2018
11:30am
(following PECS Graduation Ceremony at 10am)**

**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>11:30</i> |
| II. | Public Participation Period (if requested in advance of meeting) | | |
| III. | Consent Agenda | <i>Stoops</i> | <i>11:35</i> |
| | a. Approval of Minutes of April 19, 2018 (Materials attached TAB 1) | | |
| IV. | Finance/Operations Report | <i>Shelton</i> | <i>11:40</i> |
| | i. SY17-18 YTD Financial Review | | |
| | ii. SY18-19 Budget Preview | | |
| | iii. Legal and Compliance Report | | |
| | iv. Finance Committee Report | <i>Isenberg</i> | |
| | v. Building Operations and Maintenance (Materials attached TAB 2) | <i>Shelton/Stevenson</i> | |
| V. | Academic Report | <i>Johnson-Williams</i> | <i>12:00</i> |
| | i. SY17-18 Recap | | |
| | ii. SY18-19 Enrollment | | |
| | iii. Chicago Accelerator Update (Materials attached TAB 3) | | |
| | iv. Academic Excellence Committee Report | <i>Kalinich</i> | <i>12:30</i> |
| | v. PECS Promise, 8 th Grade High School Report | <i>Reilly/Jones-Cooks</i> | <i>12:35</i> |
| VI. | PECS Marketing and Branding Refresh | <i>Jones-Cooks</i> | <i>12:40</i> |
| | a. Focus Group Results and Process Update (Materials attached TAB 4) | | |
| VII. | Board Committee Reports | | |
| | i. Development (Materials attached TAB 5) | <i>Holling/Jones-Cooks</i> | <i>12:45</i> |
| | ii. Governance | <i>Bergmann</i> | <i>12:50</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. | Closed Session | | <i>1:05</i> |
| X. | Adjournment | | <i>1:30</i> |
- NEXT MEETING: Thursday, September 13, 2018, 4pm (Water Street – 444 W Lake St – Suite 1800)