Providence Englewood Charter School BOARD OF TRUSTEES MEETING 444 W Lake St, Suite 1800 Chicago, IL 60606 Thursday, September 13, 2018 4:00pm

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

MEETING AGENDA

I.	Roll Call/Determination of Quorum	Stoops	4:00
II.	Public Participation Period (if requested in advance of meeting)		
III.	Election of Ellen Kollar, Tim Dugan to Board of Trustees (Materials attached TAB 1)	Bergmann	4:05
IV.	Election of New Officers and Committee Assignments	Bergmann	4:10
V.	Consent Agenda a. Approval of Minutes of June 15, 2018 b. Approval of PECS Charter Renewal Agreement (Materials attached TAB 1)	Kollar/Stoops	4:15
VI.	Academic Report i. SY18-19 Enrollment and School Update ii. Chicago Accelerator Update (Materials attached TAB 2)	Johnson-Williams	4:20
	iii. Academic Excellence Committee Report iv. PECS Promise Committee Report	Kalinich Reilly/Jones-Cooks	4:50 5:00
VII.	PECS Marketing and Branding Update	Jones-Cooks	5:05
VIII.	Finance/Operations Reporti.SY17-18 Financial Reviewii.SY18-19 Budget Review and Approvaliii.Legal and Compliance Report (Materials attachedTAB 4)iv.Building Operations and Security v.Finance Committee Report	Stoops Stoops	5:15
IX.	Neighborhood Improvement Initiative Update	Stoops	5:40
X.	 Board Committee Reports i. Development ii. Governance (covered in Section IV) iii. Academic Excellence (covered in School Report) iv. PECS Promise (covered in School Report) v. Finance (covered in Finance/Operations Report) 	Holling/Jones-Cooks	5:45

XI. Closed Session (if required)

XII. Adjournment

NEXT MEETING: Saturday, November 3, 2018, 9am (PECS - 6515 S Ashland)