

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

PECS – 6515 S Ashland Ave

Chicago, IL 60636

Saturday, November 3, 2018

9:00am

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>9:00</i> |
| II. | Public Participation Period (if requested in advance of meeting) | | |
| III. | Closed Session (if necessary) | | |
| IV. | Consent Agenda | <i>Kollar</i> | <i>9:05</i> |
| | a. Approval of Minutes of September 13, 2018
(Materials attached TAB 2) | | |
| V. | Academics | <i>Johnson-Williams</i> | <i>9:10</i> |
| | a. Review Year-to-Date Academic Report (including specific review of
progress against Strategic Plan item 1)
(Materials attached TAB 3) | <i>Kalinich/Cain</i> | |
| | b. Academic Excellence Committee Report | | |
| | c. PECS Promise Report | <i>Jones-Cooks</i> | |
| VI. | Financial/Operations | <i>Shelton</i> | <i>9:45</i> |
| | a. Review of SY 2017-2018 Audit
(Materials attached TAB 4) | | |
| | b. Review of: | | |
| | i. Revised SY 2018-2019 Budget | | |
| | ii. SY 2018-2019 YTD Financial Review) | | |
| | iii. Legal and Compliance Report
(Materials attached TAB 6) | | |
| | c. Finance Committee Report and Approval of SY 2017-2018 Audit and
Revised 2018-2019 Budget | <i>Stoops</i> | |
| VII. | Building Operations and Security | <i>Shelton</i> | <i>10:15</i> |
| | a. Review Facilities and Security Report | | |
| | b. Building Operations Committee Report | <i>Shelton</i> | |
| VIII. | Recruitment; Development; PECS Promise – | <i>Jones-Cooks</i> | |
| IX. | Other Board Committee Reports | | <i>10:45</i> |
| | a. Development | <i>Holling</i> | |
| | b. Governance | <i>Bergmann</i> | |
| X. | Other Business | <i>Kollar</i> | |
| XI. | Adjournment | <i>Kollar</i> | <i>11:00</i> |

NEXT MEETING: Thursday, December 13, 2018 4:00pm (Water Street – 444 W. Lake Street, Suite 1800)