

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

PECS – 6515 S Ashland Ave

Chicago, IL 60636

Saturday, February 9, 2019

9:00am

Teleconference:

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

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.	Closed Session (if necessary)		
IV.	Opening Comments and Consent Agenda	<i>Kollar</i>	<i>9:05</i>
	a. Approval of Minutes of December 13, 2018 (TAB 1)		
V.	Academics		
	a. Review Year-to-Date Academic Report (TAB 2)	<i>Johnson-Williams</i>	<i>9:10</i>
	b. Winter 2019 MAP Review (TAB 3)	<i>Miller</i>	
	c. Special Education Improvement Program (TAB 4)	<i>Johnson-Williams</i>	
	d. Academic Excellence Committee Report	<i>Cain</i>	
VI.	Financial, Building, Operations and Security		
	a. Review YTD Financials and Legal and Compliance Report (TAB 5)	<i>Shelton</i>	<i>10:00</i>
	b. Review Technology and Facilities Projects (TAB 6)	<i>Shelton</i>	
	c. Finance Committee Report	<i>Stoops</i>	
VII.	External Affairs		<i>10:25</i>
	a. Review PECS Promise, Recruitment and Development (TAB 7)	<i>Jones-Cooks</i>	
	b. Development Committee Report	<i>Holling</i>	
	c. PECS Promise Committee Report	<i>Holling</i>	
VIII.	Governance		
	a. Governance Committee Report (Board Roster - TAB 8)	<i>Bergmann</i>	<i>10:50</i>
IX.	Other Business	<i>Kollar</i>	
X.	Adjournment	<i>Kollar</i>	<i>11:00</i>

NEXT MEETING: Thursday, April 11, 2019 4:00pm (Water Street – 444 W. Lake Street, Suite 1800)