

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

444 W. Lake Street, Suite 1800

Chicago, IL 60636

Thursday, April 11, 2019

4:00pm

Teleconference:

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

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>4:00-4:05</i>
II.	Public Participation Period (if requested in advance of meeting)		
III.	Opening Comments and Approval of Minutes of February 9, 2019 (TAB 1)	<i>Kollar</i>	<i>4:05-4:10</i>
IV.	Academics		<i>4:10-4:40</i>
	a. Review Year-to-Date Academic Report (TAB 2)	<i>Johnson-Williams</i>	
	b. Academic Excellence Committee Report	<i>Kalinich</i>	
V.	External Affairs – Recruitment (TAB 6)	<i>Jones-Manson</i>	<i>4:40-4:50</i>
VI.	Financial/Operations		<i>4:50-5:30</i>
	a. Review of SY 2018-2019 YTD Financials and Legal and Compliance Report (TAB 3)	<i>Shelton</i>	
	b. Review and Discussion of Preliminary SY 2019-2020 Budget with various enrollment assumptions (TAB 4)	<i>Shelton/Stoops</i>	
	c. Discussion regarding Teacher Compensation	<i>Stoops/Kalinich</i>	
	d. Update re: Status of Building Operations and Technology Projects (TAB 5)	<i>Shelton</i>	
	e. Finance Committee Report	<i>Stoops</i>	
VII.	External Affairs – continued (TAB 6)		<i>5:30-5:50</i>
	a. Development	<i>Jones-Manson</i>	
	b. PECS Promise	<i>Jones-Manson</i>	
	c. Development Committee Report	<i>Holling</i>	
	d. PECS Promise Committee Report	<i>Reilly</i>	
VIII.	Governance Committee Report	<i>Bergmann</i>	<i>5:50</i>
IX.	Closed Session (if necessary)		
X.	Other Business	<i>Kollar</i>	
XI.	Adjournment	<i>Kollar</i>	<i>6:00</i>

NEXT MEETING: Friday, June 14, 2019 11:30am (PECS – 6515 S. Ashland Ave.)