

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

PECS - 6515 S Ashland Ave Chicago, IL 60636

Friday, June 14, 2019

11:30am

Teleconference:

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

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>11:00-11:35</i>
II.	Public Participation Period (if requested in advance of meeting)		
III.	Opening Comments and Approval of Minutes of April 11, 2019 (TAB 1)	<i>Kollar</i>	<i>11:35-11:40</i>
IV.	PECS Charter Renewal		<i>11:40-12:00</i>
	a. Update re: process, timing and status	<i>Johnson-Williams</i>	
	b. Board discussion and approval of New Strategic Plan (TAB 2)	<i>Kollar</i>	
V.	Academics		<i>12:00-12:30</i>
	a. Review Year-to-Date Academic Report (TAB 3)	<i>Johnson-Williams</i>	
	b. Review End of Year NWEA Results	<i>Miller</i>	
	c. Academic Excellence Committee Report	<i>Kalinich</i>	
VI.	Financial/Operations		<i>12:30-1:00</i>
	a. Review of SY 2018-2019 YTD Financials and Legal and Compliance Report (TAB 4)	<i>Shelton</i>	
	b. Discussion of Preliminary SY 2019-2020 Budget	<i>Shelton/Stoops</i>	
	c. Update re: Status of Building Operations and Technology Projects (TAB 5)	<i>Shelton</i>	
	d. Finance Committee Report	<i>Stoops</i>	
VII.	External Affairs (TAB 6)		<i>1:00-1:20</i>
	a. Development	<i>Jones-Manson</i>	
	b. Recruitment	<i>Jones-Manson</i>	
	c. PECS Promise	<i>Jones-Manson</i>	
	d. Development Committee Report	<i>Holling</i>	
	e. PECS Promise Committee Report	<i>Holling</i>	
VIII.	Governance Committee Report	<i>Bergmann</i>	<i>1:20</i>
IX.	Closed Session (if necessary)		
X.	Other Business	<i>Kollar</i>	
XI.	Adjournment	<i>Kollar</i>	<i>1:30</i>

NEXT MEETING: Friday, September 12, 2019 4:00pm (Water Street – 444 W. Lake Street, Chicago)