

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

444 W. Lake Street, Suite 1800
Chicago, IL 60636

Thursday, December 13, 2018
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 Consent Agenda | <i>Kollar</i> | <i>4:05-4:10</i> |
| | a. Approval of Minutes of September 13, 2018 (TAB 1) | | |
| | b. Approval of Minutes of November 3, 2018 (TAB 1) | | |
| 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. | Financial/Operations | | <i>4:40-5:15</i> |
| | a. Review of SY 2018-2019 YTD Financials and Legal and Compliance Report (TAB 3) | <i>Shelton</i> | |
| | b. Update re: Status of Building Operations Projects (TAB 4) | <i>Shelton/Stevenson</i> | |
| | c. Technology Upgrade Project (TAB 5) | <i>Shelton/Zenner</i> | |
| | d. Finance Committee Report | <i>Stoops</i> | |
| VI. | External Affairs (TAB 6) | | <i>5:15-5:50</i> |
| | a. Recruitment | <i>Jones-Cooks</i> | |
| | b. Development | <i>Jones-Cooks</i> | |
| | c. PECS Promise | <i>Jones-Cooks</i> | |
| | d. Development Committee Report | <i>Holling</i> | |
| | e. PECS Promise Committee Report | <i>Reilly</i> | |
| VII. | Governance Committee Report | <i>Bergmann</i> | <i>5:50</i> |
| VIII. | Closed Session (if necessary) | | |
| IX. | Other Business | <i>Kollar</i> | |
| X. | Adjournment | <i>Kollar</i> | <i>6:00</i> |

NEXT MEETING: Saturday, February 9, 2019 9:00am (PECS – 6515 S. Ashland Ave.)