

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

444 W. Lake Street, Suite 1800

Chicago, IL 60636

Thursday, September 12, 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 | | |
| III. | Opening Comments | <i>Kollar</i> | <i>4:05-4:10</i> |
| IV. | Approval of Prior Meeting Minutes | <i>Kollar</i> | <i>4:10-4:15</i> |
| | a. Approval of Minutes of June 14, 2019 (TAB 1) | | |
| V. | Governance | <i>Bergmann</i> | <i>4:15-4:35</i> |
| | a. Election of Tim Dugan to Board | | |
| | b. Re-Election of Class II Directors | | |
| | c. Changes to Committee Assignments | | |
| | d. Resolution thanking Dick Burrige for his years of service | | |
| | e. Amendment to By-Laws to expand Board size | | |
| VI. | Financial/Operations | | <i>4:35-5:15</i> |
| | a. SY 2018-2019 Financial Review (TAB 2) | <i>Stoops & Shelton</i> | |
| | b. SY 2019-2020 Budget Review and Approval (TAB 3) | <i>Shelton</i> | |
| | c. Status of Building Operations and Technology Projects (TAB 4) | <i>Shelton</i> | |
| | d. Finance Committee Report | <i>Stoops</i> | |
| VII. | Academics | | <i>5:15-5:45</i> |
| | a. Academic Report | <i>Johnson-Williams</i> | |
| | b. Academic Excellence Committee Report | <i>Cain</i> | |
| VIII. | External Affairs: Discussion re: Responsibility for Recruitment, Development and PECS Promise and introduction of Dr. Jones and Ms. Lewis | <i>Johnson-Williams</i> | <i>5:45-6:00</i> |
| IX. | Closed Session (if necessary) | | |
| X. | Other Business | <i>Kollar</i> | |
| XI. | Adjournment | <i>Kollar</i> | |

NEXT MEETING: Saturday, October, 19, 2019 9:00am (PECS – 6515 S. Ashland Ave.)