

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

PECS – 6515 S Ashland Ave

Chicago, IL 60636

Saturday, October 19, 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 necessary)           |                         |              |
| III.  | Closed Session (if necessary)                        |                         |              |
| IV.   | Opening Comments and Consent Agenda                  | <i>Kollar</i>           | <i>9:05</i>  |
|       | a. Brief Discussion re: Strategic Plan (TAB 1)       |                         |              |
|       | b. Approval of Minutes of September 12, 2019 (TAB 2) |                         |              |
| V.    | Academics                                            |                         |              |
|       | a. Review Year-to-Date Academic Report (TAB 3)       | <i>Johnson-Williams</i> | <i>9:15</i>  |
|       | b. Academic Excellence Committee Report              | <i>Kalinich</i>         |              |
| VI.   | Financial/Operations                                 |                         |              |
|       | a. Review and Approval of SY 2018-2019 Audit (TAB 4) | <i>Shelton</i>          | <i>9:55</i>  |
|       | b. Review of (all in TAB 5):                         |                         |              |
|       | i. SY 2019-2020 YTD Financials;                      |                         |              |
|       | ii. Building Operations and Security; and            |                         |              |
|       | iii. Legal and Compliance Report                     |                         |              |
| VII.  | Board Committee Reports                              |                         |              |
|       | a. Recruitment Committee                             | <i>Fourte</i>           | <i>10:20</i> |
|       | b. Development Committee                             | <i>Zenner</i>           |              |
|       | c. PECS Promise                                      | <i>Reilly</i>           |              |
|       | d. Governance Committee                              | <i>Kollar</i>           |              |
| VIII. | Other Business                                       | <i>Kollar</i>           |              |
| IX.   | Adjournment                                          | <i>Kollar</i>           | <i>11:00</i> |

NEXT MEETING: Thursday, December 12, 2019 4:00pm (Water Street – 444 W. Lake Street, Suite 1800)