

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

444 W. Lake Street, Suite 1800

Chicago, IL 60636

Thursday, December 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 and Approval of Prior Meeting Minutes	<i>Kollar</i>	<i>4:05-4:10</i>
	a. Approval of Minutes of October 19, 2019 (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>4:40-5:00</i>
	a. Review of SY 2019-2020 YTD Financials and Legal and Compliance Report (TAB 3)	<i>Shelton</i>	
	b. Finance Committee Report	<i>Stoops</i>	
VI.	Board Committee Reports		<i>5:00-5:55</i>
	a. Recruitment Committee	<i>Fourte</i>	
	b. Development Committee	<i>Zenner</i>	
	c. PECS Promise	<i>Reilly</i>	
	d. Governance Committee	<i>Bergmann</i>	
VII.	Closed Session (if necessary)		
VIII.	Other Business	<i>Kollar</i>	<i>5:55-6:00</i>
IX.	Adjournment	<i>Kollar</i>	<i>6:00</i>

NEXT MEETING: Saturday, February 15, 2020 9:00am (PECS – 6515 S. Ashland Ave.)