

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

PECS – 6515 S Ashland Ave

Chicago, IL 60636

Saturday, February 29, 2020

9:00am

Teleconference:

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

MEETING AGENDA

| | | | |
|-------|---|-------------------------|-------------|
| I. | Roll Call/Determination of Quorum | <i>Shelton</i> | 9:00-9:05 |
| II. | Public Participation Period | | |
| III. | Opening Comments and Approval of Prior Meeting Minutes | <i>Kollar</i> | 9:05-9:10 |
| | a. Approval of Minutes of December 12, 2019 (TAB 1) | | |
| IV. | Academics | | 9:10-9:40 |
| | a. Review Year-to-Date Academic Report (TAB 2) | <i>Johnson-Williams</i> | |
| | b. Mid-Year 2019 MAP Review (TAB 3) | <i>Johnson-Williams</i> | |
| | c. Charter Renewal Process and Status | <i>Johnson-Williams</i> | |
| | d. Academic Excellence Committee Report – including status re: Pre-K Review Project | <i>Kalinich</i> | |
| V. | Financial/Operations | | 9:40-10:00 |
| | a. Review of SY 2019-2020 YTD Financials and Legal and Compliance Report (TAB 4) | <i>Shelton</i> | |
| | b. Finance Committee Report | <i>Stoops</i> | |
| VI. | Recruitment | | 10:00-10:20 |
| | a. Review of Recruitment Efforts and Status (TAB 5) | <i>Jones</i> | |
| | b. Recruitment Committee Report | <i>Wiley</i> | |
| VII. | PECS Promise | | 10:20-10:35 |
| | a. Review of PECS Promise | <i>Lewis</i> | |
| | b. PECS Promise Committee Report | <i>Reilly</i> | |
| VIII. | Additional Board Committee Reports | | 10:35-10:55 |
| | a. Development Committee | <i>Zenner</i> | |
| | b. Governance Committee | <i>Bergmann</i> | |
| IX. | Closed Session (if necessary) | | |
| X. | Other Business | <i>Kollar</i> | 10:55-11:00 |
| XI. | Adjournment | <i>Kollar</i> | 11:00 |

NEXT MEETING: Thursday, April 23, 2020 4:00pm (Water Street – 444 W. Lake Street, Suite 1800)