

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

PECS – 6515 S Ashland Ave

Chicago, IL 60636

Thursday, April 23, 2020

4:00pm

Join Zoom Meeting

<https://zoom.us/j/96409936366?pwd=eWdlbm92b2pZV2doNXhvNHk0M25Cdz09>

Meeting ID: 964 0993 6366

Password: 9QeC7x

### MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	4:00-4:05
II.	Public Participation Period		
III.	Opening Comments and Approval of Prior Meeting Minutes		4:05-4:10
	a. Virtual Meeting Rules	<i>Bergmann</i>	
	b. Approval of Minutes of February, 2020 (TAB 1)	<i>Kollar</i>	
IV.	Academics		4:10-4:50
	a. Review Remote Learning and Academic Report (TAB 2)	<i>Johnson-Williams</i>	
	b. Charter Renewal Process and Status	<i>Johnson-Williams</i>	
	c. Academic Excellence Committee Report – including status re: Pre-K Review Project	<i>Kalinich</i>	
V.	Financial/Operations		4:50-5:10
	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.	Development		5:10-5:20
	a. Review of Development Efforts and Status (TAB 4)	<i>Zenner</i>	
VII.	Recruitment		5:20-5:30
	b. Review of Recruitment Efforts and Status (TAB 5)	<i>Jones</i>	
	c. Recruitment Committee Report	<i>Wiley</i>	
VIII.	PECS Promise		5:30-5:40
	d. Review of PECS Promise	<i>Lewis</i>	
	e. PECS Promise Committee Report	<i>Reilly</i>	
IX.	Governance Committee Report	<i>Bergmann</i>	5:40-5:50
X.	Closed Session (if necessary)		
XI.	Other Business	<i>Kollar</i>	5:50-6:00
XII.	Adjournment	<i>Kollar</i>	6:00

NEXT MEETING: Currently Scheduled for June 5, 2020 at 11:30am Providence Englewood Charter School. To Be Confirmed based on Covid19 Shelter-in-Place Orders.