

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

Held via Zoom

Thursday, June 4, 2020

4:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89732902029?>

[pwd=YjNybTZTS3hGMHM2dEhSMWFXVzBvQT09](https://us02web.zoom.us/j/89732902029?pwd=YjNybTZTS3hGMHM2dEhSMWFXVzBvQT09)

Meeting ID: 897 3290 2029

Password: 4D0BV1

### 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>4:05-4:10</i>
	a. Approval of Minutes of April 23, 2020 (TAB 1)	<i>Kollar</i>	
IV.	Academics		<i>4:10-4:50</i>
	a. 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		<i>4:50-5:10</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.	Development		<i>5:10-5:20</i>
	a. Review of Development Efforts and Status (TAB 4)	<i>Zenner</i>	
VII.	Recruitment		<i>5:20-5:30</i>
	b. Review of Recruitment Efforts and Status (TAB 5)	<i>Jones</i>	
	c. Recruitment Committee Report	<i>Wiley</i>	
VIII.	PECS Promise		<i>5:30-5:40</i>
	d. Review of PECS Promise	<i>Lewis</i>	
	e. PECS Promise Committee Report	<i>Reilly</i>	
IX.	Governance Committee Report	<i>Bergmann</i>	<i>5:40-5:50</i>
X.	Closed Session (if necessary)		
XI.	Other Business	<i>Kollar</i>	<i>5:50-6:00</i>
XII.	Adjournment	<i>Kollar</i>	<i>6:00</i>

NEXT MEETING: Thursday, September, 10, 2020 @ 4:00 PM