

Providence Englewood Charter School
BOARD OF DIRECTORS MEETING
Held via Zoom
Thursday, September 10, 2020
4:00pm

[Zoom: https://us02web.zoom.us/j/2773922873?pwd=T09iVDBlQWF2THdNNIRmOU9UenlIUT09](https://us02web.zoom.us/j/2773922873?pwd=T09iVDBlQWF2THdNNIRmOU9UenlIUT09)

Meeting ID: 277 392 2873

Passcode: 1zJsuG

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	4:00-4:05
II.	Public Participation Period		
III.	Opening and Approval of June 4, 2020 Meeting Minutes(TAB 1)	<i>Kollar</i>	4:05-4:10
IV.	Governance (TAB 2)	<i>Bergmann</i>	4:10-4:30
	a. Election of new Directors to the Board: Cheryl Crockett, Yolanda Lester and Joan Maliband		
	b. Re-Election of Class III Directors		
	c. Changes to Committee Assignment/Committee Chairs		
	d. Other Governance Committee Matters/Updates		
V.	Academics		4:30-5:00
	a. Academic Report (TAB 3)	<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>	
VI.	Recruitment (TAB 4)		5:00-5:15
	a. Review of Recruitment and Enrollment for SY 2020-2021	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VII.	Financial/Operations (TAB 5)		5:15-5:40
	a. Review of SY 2019-2020 Financials	<i>Shelton</i>	
	b. Review and Approval of SY 2020-2021 Budget	<i>Shelton</i>	
	c. Legal and Compliance Report	<i>Shelton</i>	
	d. Finance Committee Report	<i>Stoops</i>	
VIII.	PECS Promise		5:40-5:50
	a. Review of PECS Promise	<i>Lewis</i>	
	b. PECS Promise Committee Report	<i>Reilly</i>	
IX.	Development		5:50-6:00
	a. Review of FY 2019-2020 Development Results (TAB 6)	<i>Zenner</i>	
	b. Review FY 2020-2021 Development Plans		
	c. Development Committee Report		
X.	Closed Session (if necessary)		
XI.	Other Business	<i>Kollar</i>	
XII.	Adjournment	<i>Kollar</i>	

NEXT MEETING: Saturday, October 24, 2020, via Zoom (9:00-11:00am)