

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

Held via Zoom

Thursday, October 24, 2020

9:00-11:00am

**Zoom:** <https://us02web.zoom.us/j/82189765514?pwd=TTRRTIBOK2F3THNLWXIFbUVmUnNVZz09>

Meeting ID: 821 8976 5514

Passcode: 21BQbB

### MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>9:00-9:05</i>
II.	Public Participation Period		
III.	Opening and Approval of September 10, 2020 Meeting Minutes(TAB 1)	<i>Kollar</i>	<i>9:05-9:10</i>
IV.	Academics		<i>9:10-9:50</i>
	a. Academic Report (TAB 2)	<i>Johnson-Williams</i>	
	b. Academic Excellence Committee Report	<i>Cain</i>	
	c. Pre-K Review Project	<i>Kalinich</i>	
V.	Financial/Operations (TAB 3)		<i>9:50-10:20</i>
	a. Review and Approval of SY 2019-2020 Audited Financials	<i>Shelton</i>	
	b. Review of SY 2020-2021 YTD Financials	<i>Shelton</i>	
	c. Facility and Operations	<i>Shelton</i>	
	d. Legal and Compliance Report	<i>Shelton</i>	
	e. Finance Committee Report	<i>Dugan</i>	
VI.	Development(TAB 4)		<i>10:20-10:30</i>
	a. Review FY 2020-2021 Development Plans and Progress	<i>Zenner</i>	
	b. Development Committee Report		
VII.	Recruitment (TAB 5)		<i>10:30-10:40</i>
	a. Review of Recruitment and Enrollment for SY 2020-2021	<i>Jones</i>	
	b. Review of Recruitment Plans for SY 2021-2022	<i>Jones</i>	
	c. Recruitment Committee Report	<i>Wiley</i>	
VIII.	PECS Promise (TAB 6)		<i>10:40-10:50</i>
	a. Review of PECS Promise	<i>Lewis</i>	
	b. PECS Promise Committee Report	<i>Reilly</i>	
IX.	Governance Committee Report	<i>Bergmann</i>	<i>10:50-11:00</i>
X.	Closed Session (if necessary)		
XI.	Other Business	<i>Kollar</i>	
XII.	Adjournment	<i>Kollar</i>	

NEXT MEETING: Thursday, December 10, 2020, via Zoom (4:00-6:00pm)