

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

Held via Zoom

Thursday, December 10, 2020

4:00-6:00pm

Zoom:

<https://us02web.zoom.us/j/87511271373?pwd=T1pSZlgzeEJmSngwU0NWUnB2VTdmdz09>

Meeting ID: 875 1127 1373

Passcode: vy32Aa

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>4:00-4:05</i>
II.	Public Participation Period		
III.	Opening and Approval of October 24, 2020 Meeting Minutes(TAB 1)	<i>Kollar</i>	<i>4:05-4:10</i>
IV.	Academics		<i>4:10-4:50</i>
	a. Academic Report (TAB 2)	<i>Johnson-Williams</i>	
	b. COVID Plans	<i>Johnson-Williams</i>	
	c. Academic Excellence Committee Report	<i>Cain</i>	
	d. Pre-K Project Review	<i>Kalinich</i>	
V.	Financial/Operations (TAB 3)		<i>4:50-5:20</i>
	a. Review of SY 2020-2021 YTD Financials	<i>Shelton</i>	
	b. Facility and Operations	<i>Shelton</i>	
	c. Legal and Compliance Report	<i>Shelton</i>	
	d. Finance Committee Report	<i>Dugan</i>	
VI.	Development		<i>5:20-5:30</i>
	a. Review FY 2020-2021 Development Plans and Progress	<i>Zenner</i>	
	b. Development Committee Report		
VII.	PECS Promise		<i>5:30-5:40</i>
	a. Review of PECS Promise	<i>Lewis</i>	
	b. PECS Promise Committee Report	<i>Reilly</i>	
VIII.	Recruitment Committee Report	<i>Wiley</i>	<i>5:40-5:50</i>
IX.	Governance Committee Report	<i>Bergmann</i>	<i>5:50-6:00</i>
X.	Closed Session (if necessary)		
XI.	Other Business	<i>Kollar</i>	
XII.	Adjournment	<i>Kollar</i>	

NEXT MEETING: Saturday, February 20, 2020, via Zoom (9:00-11:00am)