

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=T09iVDBlQWF2THdNNIRmOU9UeniIUT09>

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 – includingstatus 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 ofSY 2019-2020Financials | <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)