

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/86360638630?pwd=S05FbFZtNGdmb0FSQXZJZUY4YWkwZ09>

Meeting ID: 863 6063 8630

Passcode: 5awZTE

Saturday, February 20, 2021

9:00am-11:00am

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>9:00-9:05</i>
II.	Public Participation Period		
III.	Opening Comments and Approval of Prior Meeting Minutes	<i>Kollar</i>	<i>9:05-9:10</i>
	a. Approval of Minutes of December 10, 2020		
IV.	Academics		<i>9:10-9:40</i>
	a. Review Year-to-Date Academic Report	<i>Johnson-Williams</i>	
	b. COVID Update	<i>Johnson-Williams</i>	
	c. Academic Excellence Committee Report – including status re: Pre-K Review Project	<i>Cain; Kalinich</i>	
V.	Financial/Operations		<i>9:40-10:00</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.	Recruitment		<i>10:00-10:20</i>
	a. Review of Recruitment Efforts and Status	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VII.	PECS Promise		<i>10:20-10:35</i>
	a. Review of PECS Promise	<i>Lewis</i>	
	b. PECS Promise Committee Report	<i>Reilly</i>	
VIII.	Development		<i>10:35-14:45</i>
	a. Review FY 2020-2021 Development Plans and Progress	<i>Lewis</i>	
	b. Development Committee Report	<i>Zenner</i>	
IX.	Governance Committee Report	<i>Bergmann</i>	<i>10:45-10:55</i>
X.	Closed Session (if necessary)		
XI.	Other Business	<i>Kollar</i>	<i>10:55-11:00</i>
XII.	Adjournment	<i>Kollar</i>	<i>11:00</i>

NEXT MEETING: Thursday, April 22, 2021 Via Zoom (4:00pm-6:00pm)

