

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/83767627495?pwd=SnpwNTN1QmsvNDFwZlplpGYlp5bVc5dz09> Meeting

ID: 837 6762 7495 Passcode: jZ0mKP

Thursday, April 22, 2021

4:00pm-6:00pm

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	4:00-4:05
II.	Public Participation Period		
III.	Opening Comments and Approval of Prior Meeting Minutes	<i>Kollar</i>	4:05-4:10
	a. Approval of Minutes of February 20, 2021		
IV.	Academics		4:10-4:40
	a. Review Year-to-Date Academic Report	<i>Johnson-Williams</i>	
	b. COVID Update – Summer/Fall Planning	<i>Johnson-Williams</i>	
	c. Charter Renewal Update – Board authority to Board Chair to execute necessary agreements	<i>Kollar</i>	
	d. Academic Excellence Committee Report – incl.Pre-K status	<i>Cain; Kalinich</i>	
V.	Financial/Operations		4:40-5:00
	a. Review ofYTD 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.	Communications		5:00-5:10
	a. Discuss communications strategy and plans	<i>Degenaaers/Lewis</i>	
VII.	Recruitment		5:10-5:25
	a. Review of Recruitment Efforts and Status	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VIII.	PECS Promise		5:25-5:35
	a. Review of PECS Promise	<i>Lewis</i>	
	b. PECS Promise Committee Report	<i>Reilly</i>	
IX.	Development		5:35-5:45
	a. Review FY 2020-2021 Development Plans and Progress	<i>Lewis</i>	
	b. Development Committee Report	<i>Zenner</i>	
X.	Governance Committee Report	<i>Bergmann</i>	5:45-5:55
XI.	Closed Session (if necessary)		
XII.	Other Business	<i>Kollar</i>	5:55-6:00
XIII.	Adjournment	<i>Kollar</i>	11:00

NEXT MEETING: Saturday, June 12, 2021, via Zoom (9:00a.m.)