

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

Held via Zoom

Saturday, June 12, 2021

9:00am

**Zoom:** Zoom: <https://us02web.zoom.us/j/86879254471?pwd=K0xxSWxiWjN6Y0ZGdUROSnQ2dFJLdz09> Meeting ID: 8687925 4471 Passcode: gq8Ab MEETING AGENDA

### 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>9:05-9:10</i>
	a. Approval of Minutes of April 22, 2021	<i>Kollar</i>	
IV.	Academics		<i>9:10-9:40</i>
	a. Academic Report	<i>Johnson-Williams</i>	
	b. Board Ratification of Updated 2021-2022 School Calendar	<i>Johnson-Williams</i>	
	c. Academic Excellence Committee Report – including status re: Pre-K Review Project	<i>Cain</i>	
V.	Financial/Operations		<i>9:40-10:10</i>
	a. Review of SY 2020-2021 YTD Financials and Legal and Compliance Report	<i>Shelton</i>	
	b. Initial Review of 2021-2022 Budget	<i>Shelton</i>	
	c. Finance Committee Report	<i>Dugan</i>	
VI.	Recruitment		<i>10:10-10:25</i>
	a. Review of Recruitment Efforts and Status	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VII.	PECS Promise		<i>10:25-10:40</i>
	a. Review of PECS Promise Program	<i>Lewis</i>	
	b. Discussion re: Chicago Jesuit Academy High School Bridge Program	<i>Kollar</i>	
	c. PECS Promise Committee Report	<i>Reilly</i>	
I.	Development Committee Report	<i>Zenner</i>	<i>10:40-10:50</i>
II.	Governance Committee Report	<i>Bergmann</i>	<i>10:50-11:00</i>
III.	Closed Session (if necessary)		
IV.	Other Business	<i>Kollar</i>	<i>11:00</i>
V.	Adjournment	<i>Kollar</i>	

NEXT MEETING: September 9, 2021 at 4:00pm (Water Street – 444 W. Lake Street, Suite 1800)