

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

Held via Zoom

Thursday, September 9, 2021

4:00pm

**Zoom:** <https://us02web.zoom.us/j/85920545295?pwd=aHRkTjloNTQ3bDlMQ0FoT3VGNgU1UT09>

Meeting ID: 859 2054 5295

Passcode: S3MJVa

### 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 June 12, 2021 Meeting Minutes	<i>Kollar</i>	<i>4:05-4:10</i>
IV.	Governance	<i>Bergmann</i>	<i>4:10-4:40</i>
	a. Re-Election of Class I Directors		
	b. Changes to Committee Assignment/Committee Chairs		
	c. Discussion of Formation of Long Term Strategy Committee		
	d. Other Governance Committee Matters/Updates		
V.	Academics		<i>4:40-5:10</i>
	a. Back to In-Person School Updates	<i>Johnson-Williams</i>	
	b. Academic Report	<i>Johnson-Williams</i>	
	c. Pre-K Report	<i>Kalinich</i>	
	d. Academic Excellence Committee Report	<i>Cain</i>	
VI.	Financial/Operations		<i>5:10-5:35</i>
	a. Review of SY 2020-2021 Financials	<i>Shelton</i>	
	b. Review and Approval of SY 2021-2022 Budget	<i>Shelton</i>	
	c. Legal and Compliance Report	<i>Shelton</i>	
	d. Finance Committee Report	<i>Dugan</i>	
VII.	Recruitment		<i>5:35-5:45</i>
	a. Review of Recruitment and Enrollment for SY 2021-2022	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VIII.	PECS Promise		<i>5:45-5:50</i>
	a. PECS Promise Committee Report	<i>Reilly</i>	
IX.	Development		<i>5:50-5:55</i>
	a. Review of FY 2020-2021 Development Results	<i>Kollar</i>	
X.	Closed Session (if necessary)		
XI.	Other Business	<i>Kollar</i>	
XII.	Adjournment	<i>Kollar</i>	

NEXT MEETING: Saturday, October 23, 2021 (9:00-11:00am)