

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

Held via Zoom

Thursday, December 9 2021

4:00-6:00pm

Zoom: <https://us02web.zoom.us/j/83488945640?pwd=dVICTDZEVDVyTThqSnNUQndKbE5yZz09>

Meeting ID: 834 8894 5640

Passcode: B0n63X

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 October 23, 2021 Meeting Minutes | <i>Kollar</i> | <i>4:05-4:10</i> |
| IV. | Academics | | <i>4:10-4:40</i> |
| | a. Academic Report (include Pre-K Review) | <i>Johnson-Williams</i> | |
| | b. Academic Excellence Committee Report | <i>Cain</i> | |
| V. | Financial/Operations | | <i>4:40-5:00</i> |
| | a. Review of SY 2021-2022 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. | Long-Term Planning Committee Report | <i>Stevenson</i> | <i>5:00-5:10</i> |
| VII. | Recruitment Committee Report | <i>Wiley</i> | <i>5:10-5:20</i> |
| VIII. | Development Committee Report | <i>Degenaaers/Malliband</i> | <i>5:20-5:30</i> |
| IX. | PECS Promise | | <i>5:30-5:40</i> |
| | a. Review of PECS Promise | <i>Lewis</i> | |
| | b. PECS Promise Committee Report | <i>Reilly</i> | |
| IX. | Governance Committee Report | <i>Bergmann</i> | <i>5:40-5:50</i> |
| X. | Closed Session – Discuss Regarding Compensation | <i>Kollar</i> | <i>5:50-6:00</i> |
| XI. | Other Business | <i>Kollar</i> | |
| XII. | Adjournment | <i>Kollar</i> | |

NEXT MEETING: Saturday, February 26, 2022 (9:00-11:00am) at PECS